



**T.R. Paul Academy of Arts and Knowledge**  
aka Northern Colorado Academy of Arts and Knowledge  
4512 McMurry, Fort Collins, CO 80525

*“The mission of TR Paul Academy of Arts and Knowledge is to teach students the joy of learning and the importance of expressing individual talent artistically and academically while enhancing community & culture.”*

Board Meeting Minutes for July 8, 2015

**I. OPENING SECTION**

1. **Call to Order:** By President Gorski at 6:10pm

2. **Roll Call**

Board Members in attendance:

President Gorski	(Present)	Treasurer Wager–Robertson	(Present)
Director Kornfeld	(Present)	Secretary Nyberg	(Present)
Director Manguso	(Present)		

**II. SCHOOL & STRATEGIC OVERSIGHT**

1. **Management Options:**

- Tina Wallace, the Mosaica accountant working with TPAAK, has offered to remain the TPAAK accountant through the audit and possibly longer, if TPAAK wants to retain her individually. It is possible that she will be hired by Tatonka and TPAAK could continue to work with her through them.

2. **Renewal:**

- The League of Charter Schools would like to meet with TPAAK to discuss renewal strategies, to give suggestions on putting together a strategic plan, and to present services they offer that could be of help to the school.

3. **Marketing:**

- We are looking into a mailer that could be sent only to homes with residents of a specific age group. This could target the elementary aged kids in an area and not cost as much as sending out to everyone in the area.
- To reduce the cost of postage, door fliers could be distributed instead.
- We are also looking for other free online places to post TPAAK banners and information.
- We would like to give t-shirts to the students this year. This could be funded partially by the marketing budget and partially from a PTLO donation.

4. **Construction:**

- A wall is needed to separate the two 3<sup>rd</sup> grade classrooms. There is not enough in the construction budget to fund this. Other options for funding were discussed.

**III. BOARD ACTIONS**

None

**IV. AUDIENCE COMMENTS**

None

## **V. CLOSING SECTION**

A standing Wednesday morning meeting at 7:30am will be held until further notice.

A work session is scheduled for July 22, 2015. Members of the Colorado League of Charter Schools will assist in strategic planning for the upcoming school year.

Next regular meeting scheduled for August 12, 2015

Adjournment Motion made by Director Kornfeld at 7:02pm