



**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.”*

Special Board Meeting Minutes for July 24, 2015

**I. OPENING SECTION**

1. **Call to Order:** By Director Kornfeld at 7:37am

2. **Roll Call**

Board Members in attendance:

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

**II. SCHOOL & STRATEGIC OVERSIGHT**

1. **Status of Mosaica:**

- The receivership is scheduled to close today.
- Discussed the fees and benefit options proposed by Tatonka to keep them on as a financial management service.

2. **Budget Implications:**

- All teachers will be receiving a salary raise for the 2015/16 school year.

**III. BOARD ACTIONS**

1. **Motion:** To hire Tatonka Educational Corporation, LLC to perform employment and human resource services pending finalization of terms, fee structure, and legal feasibility of requested benefit package.

Motion by: Secretary Nyberg	Seconded by: Treasurer Wager-Robertson
President Gorski (Absent)	Treasurer Wager–Robertson (Aye)
Director Kornfeld (Aye)	Secretary Nyberg (Aye)
Director Manguso (Absent)	

**IV. AUDIENCE COMMENTS**

None

**V. CLOSING SECTION**

A standing Wednesday morning meeting at 7:30am will be held until further notice.  
Next regular meeting scheduled for August 12, 2015

Adjournment Motion made by Treasurer Wager-Robertson at 7:50am