



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 January 16, 2015

I. OPENING SECTION

1. **Call to Order:** By Treasurer Wager-Robertson at 3:32pm

2. **Roll Call**

Board Members in attendance:

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

3. **Consent Agenda**

Approval of Amended Preschool Board Proposal for 2015-16 SY as written

Motion by: Treasurer Wager–Robertson Seconded by: Secretary Nyberg

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

II. AUDIENCE COMMENTS

None

III. CLOSING SECTION

Adjournment Motion made by Treasurer Wager-Robertson at 3:36pm