



T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge

4512 McMurry, Fort Collins, CO 80525

Vision- *To engage learners in the love of literacy and a vibrant foundation of the arts, sciences and world cultures.*

Mission- *To provide a personalized K-5 learning community that respects all student learning styles and diverse capacity, resulting in each student's foundational and accomplished literacy skills to last a lifetime.*

Board Meeting Minutes for December 20, 2015

I. OPENING SECTION

A. **Call to Order:** By President Kornfeld at 2:06pm

B. Roll Call

Board Members in attendance:

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

II. McMurry Facility Sale Resolution

- The resolution states that both the bylaws and Articles of Incorporation will need amended to specify that if TPAAK dissolves, its assets will go to the charter authorizer. This is due to the current state of TPAAK's 501c3 status. Once that is finalized, the designee for assets upon dissolution can be reassigned.
- A new lease will need signed with CEC, as well as, a formal termination of the current lease. A new lease with the preschool will need signed, as well.
- It is currently unclear as to whether TPAAK will receive the Capital Construction funds that are sitting on file with the trustee. The trustee believes that those funds will go to the Colorado School Resource Center, the entity that helped set up the bond. However, our Foundation was created to take over for that resource center, so the Capitol Construction funds might be sent to the Foundation instead.

Motion To: Approve the resolution to finalize the building sale

Motion by: Director Franko ***Seconded by:*** Secretary Nyberg

(Aye) Director Franko (Aye) Secretary Nyberg

(Aye) Director Manguso (Abstain) President Kornfeld

Motion Carried

III. Appointment of Foundation Board Members

- The list of people requesting to be appointed to the Foundation Board is as follows:
 - Megan Alayon
 - Amy Black
 - Jennifer Gorski
 - Emily Hawkins
 - Sarah Speers
 - Sarah Sykes
 - Shauna Wager-Robertson

Motion To: Approve the list of members to the Foundation Board

Motion by: Secretary Nyberg ***Seconded by:*** Director Franko

(*Aye*) Director Franko (*Aye*) Secretary Nyberg

(*Aye*) Director Manguso (*Abstain*) President Kornfeld

Motion Carried

IV. CLOSING SECTION

- **Audience Comments**

None

- **Adjourn**

Adjournment Motion made by President Kornfeld at 2:19pm

Next regular meeting scheduled for January 13, 2016