

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

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Board Meeting Agenda for Wednesday, April 12, 2017 at 4pm  
4512 McMurry Drive, Fort Collins, Colorado, 80525

I. OPENING SECTION

Call to Order via Conference: 17:05

Board Members in attendance: Kilbon (X) Kornfeld (X) Manguso (X)  
Nyberg (Absent) Walser (X)

Approval of Agenda

Motion by: Walser                      Seconded by: Kilbon  
Aye: Kilbon, Kornfeld, Manguso, and Walser  
Absent: Nyberg

II. OFFICER REPORTS

Secretary's Report

Motion to approve minutes from March 8<sup>th</sup>, 2017: Approved

Motion by: Manguso                      Seconded by: Kilbon

Aye: Kilbon, Kornfeld, Manguso, and Walser

Absent: Nyberg

Treasurer's Report

Motion to approve April Financials

Motion by: Manguso                      Seconded by: Kilbon

Aye: Kilbon, Kornfeld, Manguso, and Walser

Absent: Nyberg

III. Actions

Motion to pay staff for last two furlough days of May: Approved

Motion by: Kilbon                      Seconded by: Walser

Aye: Kilbon, Kornfeld, Manguso, and Walser

Absent: Nyberg

Motion to excuse payment of tuition for staff recommended retentions of kindergarten students: Approved

Motion by: Manguso                      Seconded by: Walser

Aye: Kilbon, Kornfeld, Manguso, and Walser

Absent: Nyberg

Motion to contract for moving of smartboards to new facility: Approved

Motion by: Kilbon                      Seconded by: Walser

Aye: Kilbon, Kornfeld, Manguso, and Walser

Absent: Nyberg

