

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

Board Meeting Minutes for January 15, 2014

I. OPENING SECTION

1. **Call to Order:** By Board President Gorski at 6:08pm

2. **Roll Call**

Board Members in attendance: Member Clark (Absent) President Gorski (Present)
Acting-Secretary Kornfeld (Present) Treasurer Wager-Robertson (Present)

3. **Consent Agenda**

Approval of December 10, 2013 minutes and November year to date financials

Motion by: Gorski Seconded by: Wager - Robertson

Clark (Absent) Gorski (Aye) Kornfeld (Aye) Wager - Robertson (Aye)

II. SCHOOL & STRATEGIC OVERSIGHT

1. **Mosaica and HoS Report:** Mosaica Representative Dinnel was not able to attend meeting this evening due to day of week change. President Gorski questioned whether PTLO authorized purchase of new lockers. However, there is no record of such. Because no new lockers will be needed next year due to change of middle school any order placed should be cancelled. HOS Nakagawa will inquire with Student Council as to whether lockers were ordered.

2. **Preschool:** Treasurer Wager-Robertson is in the process of developing Budget. Tuition cost is under evaluation for increase, along with changing the minimum number of days and half days preschool will be offered. The goal is to gain consistency for the budget with marginal effect to flexibility of program.

3. **Marketing:** Treasurer Member Wager-Robertson relayed that Band-Aid fundraiser currently set for Friday, February 28, 2014 at the Center for Fine Arts. Hole-in-One fundraiser will also require insurance to potential winner.

4. **Grants:** Treasurer Wager-Robertson relayed that Toshiba Grant has been submitted. Bohemian Society and Giving Grant are also in the works for art and music equipment. President Gorski offered that grants for curricula should be the next focus. Treasurer Wager-Robertson stated that the Daniels Fund was one such grant being pursued.

5. **Technology:** Lego program is still in use in Middle school and fifth grade.

6. **Curricula:** Discussed during grants section.

7. **Budget Overview:** President Gorski declared that the school needs to show some progress in resolving the finances. This was necessary to strengthen our relationship with school's financial supporters.

8. **Strategic Planning:** President Gorski discussed whether the core arts mission of the school should change. This change would be due to the budget challenges, the elimination of the middle school, academic struggles in math and science.

III. Audience Comments: None

IV. Board Action

1. Move to permanently change the default Board meeting nights to the second Wednesday of each month and will no longer be the second Tuesday of each month.

Motion by: Kornfeld Seconded by: Wager – Robertson

Clark (Absent) Gorski (Aye) Kornfeld (Aye) Wager – Robertson (Aye)

2. Move to enter Executive Session under CRS § 24-5-402(3)(a)(V) employee negotiations.

Motion made by: Kornfeld Seconded: Gorski

Clark (Absent) Gorski (Aye) Kornfeld (Aye) Wager – Robertson (Aye)

V. CLOSING SECTION

Adjournment Motion made by Acting-Secretary Kornfeld at 8:15pm