

**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 March 12, 2014

I. OPENING SECTION

1. Call to Order: By Board President Gorski at 6:03pm

2. Roll Call

Board Members in attendance: Secretary Clark (Absent) President Gorski (Present)
Director Kornfeld (Present) Treasurer Wager–Robertson (Present)

3. Consent Agenda

Approval of February 12, 2014 minutes

Motion by: Kornfeld Seconded by: Gorski

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

Approval of January 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: We have concerns with performance numbers. However, Mosaica personal have indicated they are not concerned with the current performance percentages. No plan to replace carpets after winter flood unless mold or other problems manifest.

2. Preschool: Director has made a request for more time for administrative duties. However, that does not seem feasible until we have four or more full classrooms. Notice of rate increase has gone out to all parents. Options for an independent review of improvement plan are being explored.

3. Marketing: Full and small size flyers although with door hangers are going out. Contacts should be made regarding an enrollment committee with PTLO and elsewhere. Hole-in-One was also discussed with need for insurance for prize. Referral program is plan to offer \$50.00 per student, for those who bring in new students enrolled as of October 1. Will contact FC Imprints for quote on T-shirts and sweaters.

4. Grants: The Daniels Fund people want a better financial picture before giving. We are waiting for a response for Give Next.

