

T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge

April 12, 2011 4:00 pm
Board Room, 4512 McMurry, Fort Collins, CO 80525

Board Meeting Minutes

OPENING SECTION (20 minutes)

1. Call to Order: 4:04 Board President
Time Started:

2. Roll Call Board President
Board Members present in attendance:
() Bennett (x) Cartwright (x) Clark (x) Gorski (x) Kelleher (x) Strauch

3. Pledge of Allegiance Board President

4. Approval of Agenda
Recommended Motion: Move to adopt agenda as presented (amended)
Motion made by: Strauch Seconded: Cartwright
Roll Call: All aye.

SCHOOL & STRATEGIC OVERSIGHT (60 minutes)

1. Charter Update with Mary Hyatt – CSI
Did not show, will do at a later date.

2. Mosaica Report

- a) Review Mosaica reports – including update on student achievement and excellence
Won't know results of CSAP for several months, last year's Study Island experiment tracked close to CSAP results so we have high hopes. State cutting \$250Million from schools. Renegotiating facilities contracts, Next year's calendar proposed.
- b) Enrollment for 2011-2012 school year
Enrollment up over this time last year
- c) Website changes to match Mosaica's format
\$300 will allow Mosaica "bulk" work to cut costs on maintaining the site, we will do this and see how it goes. The work on the new site will start right away.

3. Preschool Update/Review

Preschool director did not get working session final rates. Communicated incorrect rates to parents with predictable results. This has been corrected and parents are much happier with the rates decided upon (see March 5th minutes).

4. Fundraising Update

Chilli Cookoff June 25th at Colorado Feed and Grain facilities. Will be an official ICS cookoff event! All profits will go to TPAAK, all facilities donated by CFG.

5. Budget Update

- a) Current 2010-2011 Budget
Unexpected pre-school costs leave us \$40K-\$60K short of projected revenue.
- b) Next Year's Budget - 2011-2012 School Year
CSI estimates PPR for 2011-2012 to be \$6003.48
Budget committee proposes two budgets, one for 340 FTE, one for 370 FTE.

Scheduled special meeting April 25th to set budget for 2011-2012.

6. Consent Agenda

The Board will act upon all items as a package unless a member wishes to remove and separately act upon an individual item.

- a. February 2011 financial reports
- b. Board meeting minutes from February 25, March 5, and March 8 of 2011.

Recommended Motion: Move to approve the consent agenda as presented

Motion made by: Gorski

Seconded: Strauch

Roll Call: All aye

7. Board Action

- a) Recommended Motion: Approve the 2011-2012 School Calendar.

Motion made by: Clark

Seconded: Strauch

Roll Call: All aye

- b) Recommended Motion: Approve an additional \$5,000 to complete the bond transfer.

Motion made by: Strauch

Seconded: Clark

Roll Call: All aye

- c) Recommended Motion: Appoint Trai Cartwright to be an additional Board representative for the Foundation. **** (Tabled for discussion)**

Motion made by:

Seconded:

Roll Call:

- d) Recommended Motion: (motion for rental agreement for the building) **** (Tabled for discussion next month, Trai leading committee.)**

Motion made by:

Seconded:

Roll Call:

- e) Board Election announcement for new board member election held in May. (see end of minutes for exact wording.)

Motion made by: Clark

Seconded: Gorski

Roll Call: All aye

8. Board Discussion

- a) Discussed better advertising of the "TPAAK Advantage"
- b) Discussed "Scotties Flyers" as cheaper Direct Mailing option.
- c) Marketing committee report on Marketing plan
- d) Trai investigating what TPAAK Foundation is and what it means to sit on the Foundation board.

9. Audience Comments

Board President

There was an audience of 5 teachers and parents, but none chose to comment formally.

CLOSING SECTION (10 minutes)

1. Executive Session – No request

2. Adjournment 6:24

Adjournment motion made by: Clark

Seconded by:

Roll Call: All aye

Item e: Election Motion:

WHEREAS, the Board of Directors is determined to fill one vacancy and hold elections;

IT IS HEREBY RESOLVED, that the seven seats on the Board of Directors are designated Seat A, Seat B, Seat C, Seat D, Seat E, Seat F, and Seat G;

FURTHER RESOLVED, that Seat A, Seat B, Seat C, and Seat D shall be the parent elected seats and Seat E, Seat F, and Seat G shall be Board appointed or parent elected seats.

FURTHER RESOLVED, that Seat A is the seat currently held by Dennis Clark; Seat B is the seat currently held by Lara Kelleher; Seat C is the seat currently held by Jennifer Gorski; Seat D is currently empty; Seat E is the seat currently held by Matt Strauch; Seat F is the seat currently held by Merinda Bennett; and Seat G is the seat currently held by Trai Cartwright.

FURTHER RESOLVED, that, as set forth in the bylaws, Board terms shall be three years;

FURTHER RESOLVED, that these parent elections for Board members shall be held in the month of May 2011 as approved by the Board in April 2011;

FURTHER RESOLVED, that this election, held in May 2011, shall be valid if at least 10% of eligible voters vote.

FURTHER RESOLVED, that the elections for Seat D shall be held on May 27, 2011.

Comment:

Lara Kelleher will sit on the interview committee as a board representative.