

T.R. Paul Academy of Arts and Knowledge
aka Northern Colorado Academy of Arts and Knowledge

April 22, 2009 at 4:00pm
Board Room, 4512 McMurry, Fort Collins, CO 80525

Special Board Meeting Minutes

OPENING SECTION (5 minutes)

1. Call to Order

Board President

Time Started: 4:05 p.m.

2. Roll Call

Board President

Board Members present in attendance:

(X) Bauer (X) Bennett (X) Cyr (X) Eastman (X) Fries (X) Gallup (X) Hughes

3. Pledge of Allegiance

Board President

4. Approval of Agenda

Move to adopt agenda as presented (or amended)

Motion made by: Cyr

Seconded: Fries

Roll Call: Unanimously approved

SCHOOL OVERSIGHT (0 minutes)

1. Current status of Paul family deferral.

Board reviewed current communications with the Paul family. Currently, we expect that the bond deferral will not happen and we will have to pay our building costs in May.

The Board discussed the meeting with Gene Eidelman, CEO of Moasica, who visited today at 1:00 p.m.

2. Approval of 2009-2010 budget.

Move to accept the initial proposed 2009-2010 budget.

Motion made by: Fries

Seconded: Hughes

Discussion: The Board discussed at length two versions of the upcoming budget which are based on two levels of enrollment. It is understood that both represent realistic versions of a balanced budget for lesser or greater enrollment numbers. The budget that will be in effect for the year will be confirmed based on actual enrollment, state and federal funding changes, and other contributing factors.

Roll Call: Unanimously approved

STRATEGIC DIRECTION (0 minutes)

1. STUDENT ACHIEVEMENT

No items to be covered at this meeting.

2. SCHOOL EXCELLENCE

No items to be covered at this meeting.

CLOSING SECTION (30 minutes)

1. Future Business

a) Next Board meeting May 13, 2009 @ 4pm.

2. Adjournment

Adjournment motion made by: Cyr
Roll Call: Unanimously approved

Seconded by: Gallup