

T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge

August 24, 2012 7:45 am

4512 McMurry, Fort Collins, CO 80525

Board Meeting Minutes

OPENING SECTION (20 minutes)

1. Call to Order

Board President

Time Started: **7:46 AM**

Pride through Performance

The mission of TPAAK (NCAAK) is to teach students the joy of learning and the importance of expressing individual talent artistically and academically while enhancing community & culture.

2. Roll Call

Board President

Board Members present in attendance:

() Bennett (x) Clark (x) Gorski (x) Wager - Robertson

3. Pledge of Allegiance

Board President

4. Approval of Agenda

Recommended Motion: Move to adopt agenda as presented (amended)

Motion made by: Clark

Seconded: Gorski

Roll Call: () Bennett (x) Clark (x) Gorski (x) Wager - Robertson

SCHOOL & STRATEGIC OVERSIGHT (60 minutes)

1. Treasurer and Financial Accounting

- a. Merinda stepping down – Shauna becoming Treasurer
- b. Separate checking account for PTLO

2. Audience Comments

Board President

3. Board Action

- a. Recommended Motion: **Be it resolved that Shauna Wager-Robertson shall be appointed as Treasurer of TPAAK Board (Motion Deferred until Bennett can attend.)**

Motion made by:

Seconded:

Roll Call: () Bennett () Clark () Gorski () Wager - Robertson

- b. Recommended Motion: **Be it resolved that an additional checking account shall be opened at current TPAAK Bank for the sole use of PTLO funds. This account shall be under the oversight of the TPAAK Board through the Board Treasurer. The Treasurer shall develop operating policies and procedures in conjunction with the PTLO Treasurer and Steering Committee, that are consistent with best practice accounting procedures.**

Motion made by: Clark

Seconded: Wager-Robertson

Roll Call: () Bennett (x) Clark (x) Gorski (x) Wager - Robertson

CLOSING SECTION (10 minutes)

1. Adjournment 8:00 AM

Adjournment motion made by: