

# T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge

December 13, 2011 6:00 pm

4512 McMurry, Fort Collins, CO 80525

## Board Meeting Minutes

### **OPENING SECTION (20 minutes)**

#### **1. Call to Order**

Board President

Time Started: 6:05

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:

( x ) Bennett ( ) 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 (or amended)

Motion made by: Bennett

Seconded: Strauch

Roll Call: All aye

### **SCHOOL & STRATEGIC OVERSIGHT (60 minutes)**

#### **1. Mosaica Report**

Discussed board retreat in January. Working with Mosaica grant director to get more information. 6<sup>th</sup> grade integration going well. Calls and tours are coming through as Home schoolers.

#### **2. Fundraising Update**

#### **3. Preschool Update**

Have not yet added a full class, but new students trickle in.

#### **4. Budget Update**

No changes to current budget crisis, either good or bad.

#### **5. 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. November 2011 Financials: No new information until next financial call.
- b. November 2011 meeting minutes

#### **6. Audience Comments**

Board President

#### **7. Board Action**

- a) Recommended Motion: Move to appoint Jennifer Gorski as the Vice President of the T.R. Paul Academy of Arts and Knowledge Board of Directors.  
Motion made by: Bennett                      Seconded: Kelleher

Roll Call: All but Gorski, aye, Gorski abstained.

b) Recommended Motion: Move to add June 4<sup>th</sup> and June 5<sup>th</sup> as furlough days.

Motion made by: Gorski

Seconded: Straugh

Roll Call: All aye

## 8. Board Discussion

a) Incentives to attract new students.

Discussed merits of Apple iPad for Middle School students. Need to know potential return on the investment of approximately \$470 per student. Desire to extend program? Can infrastructure handle the load? Available educational programs are large, but how to implement, train and support.

## ***CLOSING SECTION (10 minutes)***

### 1. Executive Session – Requested

An Executive Session is requested to address personnel issues per C.R.S. 24-6-402.

Motion made by: Bennett

Seconded: Gorski

Roll Call: All aye

### 2. Adjournment 7:30 PM

Adjournment motion made by:

Seconded by:

Roll Call: by acclaim

## **TPAAK FOUNDATION BOARD MEETING**

### 1. Call to Order

Board President

Time Started: 7:30 PM

### 2. Board Action

a) Recommended Motion: Move to appoint Matt Strauch as the TPAAK Foundation President of the Board of Directors.

Motion made by: Gorski

Seconded: Bennett

Roll Call: All aye, Strauch abstained

b) Recommended Motion: Move to appoint Lara Kelleher as the TPAAK Foundation Vice President of the Board of Directors.

Motion made by: Strauch

Seconded: Gorski

Roll Call: All aye, Kelleher abstained

c) Recommended Motion: Move to appoint Dennis Clark as the TPAAK Foundation Secretary of the Board of Directors.

Motion made by: Gorski

Seconded: Kelleher

Roll Call: All aye

d) Recommended Motion: Move to appoint Jen Gorski and Merinda Bennett as members of the TPAAK Foundation Board of Directors.

Motion made by: Strauch

Seconded: Gorski

Roll Call: All aye, Gorski and Bennett abstained

**3. Adjournment 7:45 PM**

Adjournment motion made by:  
Roll Call : by acclaim.

Seconded by:

Special Meeting for TPAAK Strategic Plan to follow adjournment of regular Board Meeting.