

T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge

December 27, 2011 5:00 pm

4512 McMurry, Fort Collins, CO 80525

Board Meeting Minutes

OPENING SECTION (20 minutes)

1. Call to Order

Board President

Time Started: 5:03

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 (x) Clark (x) Gorski (x) Kelleher () Strauch

3. Pledge of Allegiance

Board President

4. Approval of Agenda (amended)

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

Motion made by: Gorski

Seconded: Clark

Roll Call: All aye

5. Discussion

Discussed emergency actions in response to Matt Strauch arrest and investigate school's exposure and protection of school's interests.

6. Audience Comments (none)

Board President

Karen Griffin here and Eric Dinnel present on phone.

7. Board Action

a) Recommended Motion: Accept Resignation from Matt Strauch as Treasurer of TPAAK Board of Directors.

Motion made by: Gorski

Seconded: Bennett

Roll Call: All aye

b) Recommended Motion: Add Karen Griffen as signer on school bank accounts.

Motion made by: Clark

Seconded: Gorski

Roll Call: All aye

c) Recommended Motion: Amend agenda to add item d).

Motion made by: Bennett

Seconded: Gorski

Roll Call: All aye

d) Recommended Motion: Accept Merinda Bennett as interim Treasurer of TPAAK Board of directors.

Motion made by: Gorski

Seconded: Kelleher

Roll Call: All aye but Bennett, who abstained

CLOSING SECTION (10 minutes)

1 Adjournment 5:47

Adjournment motion made by: Clark
Roll Call: Universal acclaim

Seconded by: