

# T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge

January 10, 2012 6:00 pm

4512 McMurry, Fort Collins, CO 80525

## Board Meeting Minutes

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

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

Board President

Time Started: 6:08

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 ( ) Kelleher

#### **3. Pledge of Allegiance**

Board President

#### **4. Approval of Agenda (amended)**

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

Motion made by: Bennett

Seconded: Gorski

Roll Call: All aye

#### **5. Discussion**

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

Enrollment is up slightly for the year, few suspensions, nothing serious or long term. November Math and Reading progress monitoring is looking very good.

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

PTLO is re-organizing committee heads and laying out their newest fundraising schedule.

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

Enrollment updates are coming, but we don't have another classroom filled yet.

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

Roger Gray of Mosaica delivered a summary of the budget actions taken for the 2011-12 year. Primarily: Negotiate with Mosaica Education to defer scheduled debt service under the forbearance agreement for a 12 month period, extending the final maturity of that agreement for 12 months. Staffing changes which consolidated classrooms, dropping Brain Dance and spreading 4 furlough days throughout the year (days being negotiated.) The school still needs to close a gap of approximately \$200,000 for the year. The board will be negotiating with the Paul family in February for an adjustment to the terms of the bond for the building.

##### **5. Strategic Plan/Marketing Update**

Presented our major goals and discussed finalizing the draft Strategic Plan for the next three years.

Heard presentation by Dawn Putnum of Toolbox to the Board for promoting our school, especially Middle School. Working on setting a "Mind Jam" session for direction, ideas

and proposals from all stakeholders.

#### **6. Consent Agenda (Amended)**

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

- a. December 27 Board Meeting minutes approved.
- b. Accept November 2011 financial report.

#### **7. Audience Comments (none)**

Board President

Karen Griffin here and Eric Dinnel present. Small number of parents, PTLO and faculty present.

#### **8. Board Action**

- a) Recommended Motion: Accept Resignation from Lara Kelleher of TPAAK Board of Directors.

Motion made by: Bennett

Seconded: Clark

Roll Call: All aye

- b) Recommended Motion: Elect Vice President Jennifer Gorski as President of TPAAK Board of Directors.

Motion made by: Clark

Seconded: Bennett

Roll Call: All aye, Gorski abstained

- c) Recommended Motion: Announce time and circumstance of 2012 board election, using the shorter of the two election schedules. (attached)

Motion made by: Gorski

Seconded: Bennett

Roll Call: All aye

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

#### **1 Adjournment 7:32**

Adjournment motion made by: Clark

Seconded by:

Roll Call: Universal acclaim

(Attachment: 2012 Board Election Announcement)

WHEREAS, the Board of Directors is determined to fill four vacancies 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 currently empty; Seat C is the seat currently held by Jennifer Gorski; Seat D is currently empty; Seat E is currently empty; Seat F is the seat currently held by Merinda Bennett; and Seat G is currently empty.

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 February 2012 as approved by the Board in January 2012;

FURTHER RESOLVED, that this election, held in February 2012, shall be valid if at least 10% of eligible voters are counted.

FURTHER RESOLVED, that the elections for Seats B, D, E and G shall be held on February 13, 2012.

