

T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge

January 26, 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: 5:01 PM

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

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: Gorski

Roll Call: All aye

SCHOOL & STRATEGIC OVERSIGHT (60 minutes)

Discussions:

Fiber installation costs have dropped to \$14K, discuss with nearby businesses to further defray school costs.

Marketing budget is \$30K, spent \$27K so far, any more funding for marketing will depend upon Paul family discussions. Looking at an inexpensive temporary sign hung on building during enrollment to aid in street visibility (permits and such that may be needed.)

Kindergarten and Middle School open house will be Tues, February 21st at 6PM.

Toolbox presentation from Dawn before February meeting so Bill from Mosaica can be there and discuss division of responsibilities between Toolbox and Mosaica marketing tasks and implementation.

1. Fundraising Update

Chili Challenge is going forward!

3. Paul Family Approach Update

We have no firm meeting date with the Paul Family, but their lawyer and us have been in touch and are working an arrangement near the end of February.

4. Technology Fees

Keeping current rates the same. Need to update policies about due dates and requirements for all fees. Currently use only tradition for many.

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.

Motion made by: Gorski

Seconded: Bennett

Roll Call: All aye

6. Audience Comments

Board President

7. Board Action

a) Recommended Motion: Approve final SWOT, version 1.26.12 analysis.

Motion made by: Bennett

Seconded: Gorski

Roll Call: All aye

b) Recommended Motion: Approve contract with Toolbox Creative.

[Tabled, to get more information.]

Motion made by:

Seconded:

Roll Call:

c) Recommended Motion: Approve modification of School Calendar: (amended)

Kindergarten Round- Up to occur on May 17 during specials, with stipend for teachers.

[No schedule change required, not presented.]

Motion made by:

Seconded:

Roll Call:

d) Recommended Motion: Approve staff proposed modification to the second of 4 approved furlough days (Martin Luther King Day, 1/16/2012) as follows: Specials teachers retain MLK Day as a furlough day at 80% (they are .8 employees and do not work Fridays). The rest of the staff will take this furlough in two (2) parts - PD days March 9th and April 6th (half days for PD) so that paychecks would be impacted in ½ day increments and Salaried Staff would have additional time off for the time not paid. Paychecks have not yet been issued for this pay period so still able to approve. Furlough Days 3 and 4 scheduled for June 4th and 5th remain unchanged.

Motion made by: Clark

Seconded: Gorski

Roll Call: All aye

CLOSING SECTION (10 minutes)

1. Executive Session – Not Requested

2. Adjournment 6:15 PM

Adjournment motion made by: Clark

Seconded by:

Roll Call: