

T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge

January 30, 2013 8:00 m

4512 McMurry, Fort Collins, CO 80525

Board Meeting Agenda

OPENING SECTION (20 minutes)

1. Call to Order

Board President

Time Started: 8:00 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:

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

3. Pledge of Allegiance

Board President

4. Approval of Agenda

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

Motion made by: Seconded:

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

SCHOOL & STRATEGIC OVERSIGHT (60 minutes)

Discussion about Tech Fee covered the knowledge that taxes have gone up, health care costs may be increasing for some of our parents as well. We need to raise the fee to try to cover our technology costs, and we need it known that this fee will tend to rise year-to-year just due to costs of maintaining our large technology investments. Board secretary will get actual tech needs and costs posted on the Board minutes page so parents may see the actual costs being covered. This board motion will cover the 2013-2014 year costs. The 2014-2015 fee will be \$130.00. Need to note that this fee is not refundable since it will have already been spent to cover the students as we understand them to have been enrolled and using the equipment.

1. Audience Comments

None

2. Board Action

a. Recommended Motion: Approve increase of Technology Fee to \$125.

Motion made by: Gorski Seconded: Clark

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

CLOSING SECTION (10 minutes)

1. Adjournment 8:31 AM

Adjournment motion made by: All