

T.R. Paul Academy of Arts and Knowledge
aka Northern Colorado Academy of Arts and Knowledge

March 05, 2011 10:30 am
Board Room, 4512 McMurry, Fort Collins, CO 80525

Board Meeting Minutes – Preschool Session

OPENING SECTION (20 minutes)

1. Call to Order Board President
Time Started:

2. Roll Call Board President
Board Members present in attendance:
(x) Bennett () Cartwright (x) Clark (x) Gorski () 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: Gorski Seconded: Clark
Roll Call: All aye.

5. Preschool Update/Review

- a) Review current budget/actuals
Preschool is running a deficit at this moment.
- b) Review scenarios for 2011-2012 school year
Defining ages and groups accepted, two rooms maximum with staff.
July 1 new fee structure and rules will be defined.
- c) Policies
Will be effectively defined and enforced.
- d) Oasis issues for 6:30 AM Pre-School covered.

6. Board Action

- a) Recommended Motion: Move to divest the preschool service for 3 year olds effective July 1st, 2011. Current 3YO will carry forward however. Change of fee structure for Pre-School enrollment, lunches and snack availability Effective July 1st, 2011.
***Motion held off until final analysis has been done to be voted on March 8, 2011 meeting.
Motion made by: Seconded:
Roll Call:

7. Audience Comments Board President

CLOSING SECTION (10 minutes)

1. Executive Session - Requested

An executive session is requested to address personnel item per C.R.S. 24-6-402 (4) (e) and (f).
Motion made by: Straugh Seconded: Gorski

Time: 11:30
Completed Executive Session (time):

Roll Call:

2. Adjournment

Adjournment motion made by:
Roll Call:

Seconded by: