

# T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge

March 08, 2011 4:00 pm  
Board Room, 4512 McMurry, Fort Collins, CO 80525

## Board Meeting Minutes

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

**1. Call to Order** Board President  
Time Started: 4:07

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

### **SCHOOL & STRATEGIC OVERSIGHT (60 minutes)**

**1. Budget Review with Roger**  
Postponed for next finance call with Roger.

**2. Mosaica Report**

- Review Mosaica reports – including update on student achievement and excellence
- Enrollment for 2011-2012 school year: K-7 : 297 at this time.
- SIP report review
- Great deal of arts exposure and activity for the school going on.

**3. Preschool Update/Review**

- Update on 03/05/11 Board meeting.
- Discussed food cost overruns, with accounting correction better collection.
- Discussed Pre-School finances, policy and personnel changes.

### **4. SAC Review/Approval of SIP**

**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.

- January 2011 financial reports

Recommended Motion: Move to approve the consent agenda as presented  
Motion made by: Kellaheer Seconded: Gorski  
Roll Call: All aye.

**6. Board Action**

- Recommended Motion: Move to set new preschool fee effective May 1, 2011 at \$199/week full-time and \$145/week part-time. No grandfathered rates will be continued.  
Motion made by: Clark Seconded: Strauch  
Roll Call:

b) Recommended Motion: Move to establish hot lunches for preschool will be an additional cost effective April 1, 2011. Price and available dates as set by the hot lunch contract used by TPAAK. Lunch to be determined the week prior and paid in advance for use of the service.

Motion made by: Strauch

Seconded: Kellahe

Roll Call: All aye

c) Recommended Motion: Move to accept SAC approval of SIP for school year 2010-2011.

Motion made by: Gorski

Seconded: Kellahe

Roll Call: All aye.

## **7. Board Discussion**

a) Board sponsored fundraiser – moved to May or June 4, 2011 – Chilli Cookoff

b) Discuss Trai's Creative Writing Camp using TPAAK facilities.

c) Discussed how other groups use TPAAK facilities, and use going forward.

d) Discussed 2011-2012 school calendar, 192 days, Aug 8 to June 1.

## **8. Audience Comments**

Board President

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

### **1. Executive Session – No request**

### **2. Adjournment 5:37**

Adjournment motion made by: Bennett

Seconded by:

Roll Call: All aye