

T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge

May 14, 2012 7:50 am

4512 McMurry, Fort Collins, CO 80525

Board Meeting Minutes

OPENING SECTION (20 minutes)

1. Call to Order

Board President

Time Started: 7:58

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:

() Bennett (x) Clark () Crough (x) Gorski (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: Clark

Seconded: Gorski

Roll Call: All aye

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.

Recommended Motion: Move to approve Consent Agenda as presented (or amended)

Motion made by: Clark

Seconded: Gorski

Roll Call: All aye

Special Session to approve time-sensitive contracts needed for 2012-13 school year.

1. Champions – after school care

Discussion about Champion costs, keep low as possible, keeping options open for more information.

Discussion about TPAAK school link on Champion's site.

Discussion about Champion and school as a snow day option, not settled.

2. Need Roofing project started ASAP, so it will be done when school starts.

The construction needs to start after June 30 because it is approved in the 2012-2013 budget.

3. Board Action

a. Recommended Motion: Approve Roof bid with Advanced Technologies

Motion made by: Gorski

Seconded: Clark

Roll Call: All aye

b. Recommended Motion: Approve contract with Champions for Afterschool care – empowering Board committee to make final modifications re pricing and expectations.

Motion made by: Clark

Seconded: Gorski

Roll Call: All aye

CLOSING SECTION (10 minutes)

1. Executive Session – Not requested

2. Adjournment 8:10 AM

Adjournment motion made by: