

T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge

May 24, 2011 6:00 pm

4512 McMurry, Fort Collins, CO 80525

Board Meeting Minutes

OPENING SECTION (20 minutes)

1. Call to Order

Board Vice President

Time Started: 6:14

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 Vice President

Board Members present in attendance:

() Bennett () Cartwright (x) Clark (x) Gorski () Kelleher (x) Strauch

3. Pledge of Allegiance

Board Vice President

4. Approval of Agenda

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

Motion made by:

Seconded:

Roll Call: No motion, no quorum

SCHOOL OVERSIGHT (60 minutes)

1. Marketing Update & Next Steps

a) Website updates

Essential data corrected and duplicate information removed.

Having difficulty getting mascot dragon on the graphic.

Dennis, Jennifer, Rebecca, Ms. Lind and webmaster will meet after school ends to discuss changes.

Discussed with Eric the task of getting a good video explaining Paragon on the web site.

b) Discuss survey results

Jennifer will prepare a PDF doc with the executive summary of survey results and commentary.

2. Fundraising Update

a) Chilli Cookoff – Tasks needing support

Lara will send out a list of help needed to interested parties (board and committees)

b) Art in the Parking Lot – Tasks needing support

3. Banking Update

a) Review of current concerns – Matt

Our bank is under FDIC scrutiny, Matt looking into changing our bank because of this.

4. Board Discussion

a) IT solutions for expanding language & Paragon.

b) Board presentation to parents on Paragon

c) Streetmosphere was a roaring success through contacts, visibility to the public and

positive school exposure.

- d) Need to hold Tuesday 5/31 for student expulsion for bringing toy gun to school, must be done within 10 days

5. Audience Comments

Board Vice President

CLOSING SECTION (10 minutes)

1. Executive Session – None

2. Adjournment

Adjournment motion made by:
Roll Call:

Seconded by: