

T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge

May 31, 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: 7:57 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:

() 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: Gorski

Seconded: Wager-Robertson

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: Wager-Robertson

Roll Call: All aye

Special Session to approve actions under severe time constraints for 2012-2013 recruitment.

1. Board Action

a. Recommended Motion: Approve Preschool Calendar

Motion made by: Gorski

Seconded: Wager-Robertson

Roll Call: All aye

b. Recommended Motion: Approve amended Preschool Handbook

Motion made by: Gorski

Seconded: Wager-Robertson

Roll Call: All aye

c. Recommended Motion: Approve contract with Toolbox Marketing – empowering Board Marketing Committee to make final modifications re pricing and expectations.

Motion made by: Clark

Seconded: Gorski

Roll Call: All aye

d. Recommended Motion: Approve CAO and Mosaica creation of signage for building to be visible from Harmony Rd.

Motion made by: Gorski

Seconded: Wager-Robertson

Roll Call: All aye

CLOSING SECTION (10 minutes)

1. Executive Session – Not requested

2. Adjournment: 8:00 AM

Adjournment motion made by: