

T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge

September 13, 2011 6:00 pm

4512 McMurry, Fort Collins, CO 80525

Board Meeting Minutes

OPENING SECTION (20 minutes)

1. Call to Order

Board President

Time Started: 6:08 PM

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:

(x) Bennett (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 (amended)

Motion made by: Strauch

Seconded: Gorski

Roll Call: All aye.

SCHOOL & STRATEGIC OVERSIGHT (60 minutes)

1. Mosaica Report (Eric Dinnel and Karen Griffin present)

- a) Enrollment for 2011-2012 school year
Currently at 265, budgeted for 340. Why the big drop?
- b) Faculty work on data walls SPED and other school activities is running well.
- c) New hires in Oasis are fantastic with lots of capability and ideas!
- d) Many kudos go to teachers, PTLO and even the students for making the school a great place to be!
- e) Discussed relationship with Church group renting space, all is good now, they would like more room.

2. Marketing Update

- a) Logo revision
Would be a good change for the school. Chose options 1,3 and 9 for school consideration since they were closest to representing the school charter.
- b) "Live chat" for scheduling is now working on the web.
- c) Windsor parade went really well, lots of flyers went out. Good promotion, discussed other parade options for the Dragon Float.

3. Fundraising Update

- a) Schedule meeting between PTLO, Karen and Board on October 4th at 6PM.
- b) Fall festival is in full swing with new fundraising activities.
- c) Discussed "Scrip" fundraising opportunities in conjunction with PTLO coordination.

4. Preschool Update

Rubber chip area expanded and improved. Now 43 enrolled, 45 projected soon.

5. Budget Update

- a) After financial call, closed out the 2010-2011 needing \$76K from unreserved cash fund.
- b) Audit is in progress and going well, no expected problems.
- c) Need new authorizer signatures. It has been determined that our board active review of expenditures is working well and should be continued.
- d) Enrollment shortfall resulting is about \$400K budget shortfall. Schedule executive session on 9/20 to discuss addressing this with parents.
- e) Reluctantly found that we cannot handle the donation of a car to the school with our current foundation setup – an issue of auto insurance seems to be a problem.

6. 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.

- a. June 2011 Financials
- b. July and August minutes accepted

7. Board Action

Recommended Motion:

WHEREAS, the Board of Directors is determined to fill three vacancies and hold elections;

IT IS HEREBY RESOLVED, that the seven seats on the Board of Directors are designated Seat A, Seat B, Seat C, Seat D, Seat E, Seat F, and Seat G;

FURTHER RESOLVED, that Seat A, Seat B, Seat C, and Seat D shall be the parent elected seats and Seat E, Seat F, and Seat G shall be Board appointed or parent elected seats.

FURTHER RESOLVED, that Seat A is the seat currently held by Dennis Clark; Seat B is the seat currently held by Lara Kelleher; Seat C is the seat currently held by Jennifer Gorski; Seat D is currently empty; Seat E is the seat currently held by Matt Strauch; Seat F is the seat currently held by Merinda Bennett; and Seat G is the seat currently empty.

FURTHER RESOLVED, that, as set forth in the bylaws, Board terms shall be three years;

FURTHER RESOLVED, that these parent elections for Board members shall be held in the month of October 2011 as approved by the Board in September 2011;

FURTHER RESOLVED, that this election, held in October 2011, shall be valid if at least 10% of eligible voters are counted.

FURTHER RESOLVED, that the elections for Seats D, F and G shall be held on November 4, 2011.

Motion made by: Strauch Seconded by: Gorski

Roll call: All aye

8. Board Discussion

- a) Election update
Dates were discussed, but held that budget challenge overrides announcement of any election work.
- b) It was discussed that we can get more non-profit, non-parent board members through the United Way “board bank”. When Merinda and Matt’s terms end next year, we will be looking there and other places for replacements of these vital positions.

9. Audience Comments

There were none.

Board President

CLOSING SECTION (10 minutes)

1. Executive Session – Requested

An executive session is requested to address negotiation items per C.R.S. 24-6-402.

Motion made by: Bennett

Seconded: Clark

Time: 8:15

Roll Call: All aye

Completed Executive Session (time):

2. Adjournment 8:42

Adjournment motion made by: Bennett

Seconded by:

Roll Call: All aye