

T.R. Paul Academy of Arts and Knowledge
aka Northern Colorado Academy of Arts and Knowledge

August 10, 2010 4:00 pm
Board Room, 4512 McMurry, Fort Collins, CO 80525

Board Meeting Minutes

OPENING SECTION (20 minutes)

1. Call to Order

Time Started: 4:14

Board President

2. Roll Call

Board Members present in attendance:

(X) Bennett (X) Clark (X) Gorski () Kelleher (X) Strauch

Board President

3. Pledge of Allegiance

Board President

4. Approval of Agenda

Recommended Motion: Move to adopt agenda as amended:

Amend: Item 2a: approve June 8 and July 10 meeting minutes.

Motion made by: Gorski

Seconded: Clark

Roll Call: Unanimous Yes

SCHOOL & STRATEGIC OVERSIGHT (60 minutes)

In attendance: Roger Gray, Eric Dinnel, Janice Lind, Barry Eastman.

1. Mosaica Report

- a) Budget review with Roger Gray
 - Discussed financial reporting and data format
 - Discussed new funding from federal and state sources
 - Discussed fundraising philosophy and planning.
- b) Review Mosaica reports – including update on student achievement and excellence
 - Discussed School charter renewal
 - Discussed Student achievement, esp. 3rd graders who started at TPAAK in K.
 - Discussed ScanTron student achievement tracking and coursework planner.
 - Discussed Classroom asset tracking to help and protect teachers.
 - Discussed school “facelift”: paint and labor cost us nothing!
 - Discussed enrollment and staffing.
 - Discussed testing strategy and methodology.

2. 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. Approve June 8 and July 10 meeting minutes.

Recommended Motion: Move to approve the consent agenda as presented

Motion made by: Gorski

Seconded: Strauch

Roll Call: Unanimous Yes

3. Board Action

- a) Recommended Motion: Move to accept new Officer and committee assignments effective August, 1 2010:

Treasurer – Matt Strauch

Foundation Committee – Matt Strauch
SAC – Jennifer Gorski
Nutrition/Wellness – Lara Kelleher
Roof Renovation – Merinda Bennett

Motion made by: Strauch
Roll Call: Unanimous Yes

Seconded: Clark

- b) Recommended Motion: Move to revise check signing policies to:
- i. Any check from \$0.01 to \$999.99 only require one signature.
 - ii. Any check from \$1,000.00 or more requires two signatures.
 - iii. All manual payroll items require two signatures.
 - iv. Checks written to a signer may not be signed by the payee.

Motion made by: Strauch
Roll Call: Unanimous Yes

Seconded: Gorski

4. Board Discussion

- a) CDE Board Training
- b) Discussed potential for future technology fees, no proposal put forward.
- c) Ms. Floyd presented her Music Room needs, discussed how to meet them.
- d) Discussed most effective way to communicate to families.

5. Audience Comments

Board President

6. Adjournment (regular Session) 6:40

Adjournment motion made by: Bennett
Roll Call: Unanimous Yes

Seconded by:

CLOSING SECTION (10 minutes)

1. Executive Session (if needed)

An executive session is requested to address personnel and negotiation items per C.R.S. 24-6-402 (4) (e) and (f).

Motion made by: Bennett

Seconded: Strauch

Time: 6:42 pm

Roll Call: Unanimous Yes

Completed Executive Session (time): 7:07 pm

2. Future Business

- a) None

3. Adjournment

Adjournment motion made by: Bennett
Roll Call: Unanimous Yes

Seconded by: