

**T.R. Paul Academy of Arts and Knowledge
aka Northern Colorado Academy of Arts and Knowledge
4800 Wheaton Dr. Fort Collins, CO 80525**

Board Meeting Minutes for Wednesday, Aug 31st, 2017 at 6:00 pm
4800 Wheaton Drive, Fort Collins, Colorado, 80525

I. OPENING SECTION

Call to Order via Conference: 17:52

Board Members in attendance: Kilbon (X) Kornfeld (X) Manguso (Absent)
Nyberg (Absent) Walser (X)

Approval of Agenda

Motion by: Kilbon

Seconded by: Walser

Aye: Kilbon, Kornfeld, and Walser

Nay: None

Absent/ Abstain: Manguso and Nyberg

II. Actions

Motion to increase 2017-18 staff budget allocation by \$13,000.00: Approved

Motion by: Walser

Seconded by: Kilbon

Aye: Kilbon, Kornfeld, and Walser

Nay: None

Absent/ Abstain: Manguso and Nyberg

III. Next meeting date Sept 12, 2017.

Adjourn at 18:02