

**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 Monday, Dec. 18th, 2017 at 4:30 pm
4800 Wheaton Drive, Fort Collins, Colorado, 80525

I. OPENING SECTION

Call to Order via Conference: 16:35

Board Members in attendance: Kilbon (Present) Kornfeld (Present) Manguso (Absent)
Shapland (Present) Walser (Present)

Approval of Agenda

Motion by: Kilbon Seconded by: Walser

Aye: Kilbon, Shapland, and Walser

Nay: None Absent/ Abstain: Kornfeld and Manguso

II. Actions

Motion to approve October financials: Approved

Motion by: Walser Seconded by: Shapland

Aye: Kilbon, Shapland, and Walser.

Nay: None Absent/ Abstain: Kornfeld and Manguso

Motion to approve updated early access enrollment policy: Approved

Motion by: Kilbon Seconded by: Shapland

Aye: Kilbon, Shapland, and Walser

Nay: None Absent/ Abstain: Kornfeld and Manguso

Motion to approve updated PTO bylaws: Approved

Motion by: Kilbon Seconded by: Walser

Aye: Kilbon, Shapland, and Walser

Nay: None Absent/ Abstain: Kornfeld and Manguso

Motion to approve auditor RFP posting: Approved

Motion by: Shapland Seconded by: Kilbon

Aye: Kilbon, Shapland, and Walser

Nay: None Absent/ Abstain: Kornfeld and Manguso

Motion to approve service provider RFP posting: Approved

Motion by: Kilbon Seconded by: Shapland

Aye: Kilbon, Shapland, and Walser

Nay: None Absent/ Abstain: Kornfeld and Manguso

III. Next meeting date not yet determined.

Adjourn at 17:23