

**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, Nov. 27th, 2017 at 4:30 pm
4800 Wheaton Drive, Fort Collins, Colorado, 80525

I. OPENING SECTION

Call to Order via Conference: 16:34

Board Members in attendance: Kilbon (Present) Kornfeld (Present) Manguso (at 16:53)
Shapland (Present) Walser (Present)

Approval of Agenda

Motion by: Walser

Seconded by: Kilbon

Aye: Kilbon, Shapland, and Walser

Nay: None

Absent/ Abstain: Kornfeld and Manguso

II. Actions

Motion to approve October 16th meeting minutes: Approved

Motion by: Walser

Seconded by: Shapland

Aye: Kilbon, Shapland, and Walser

Nay: None

Absent/ Abstain: Kornfeld and Manguso

Motion to approve First Quarter financials: Approved

Motion by: Kilbon

Seconded by: Walser

Aye: Kilbon, Manguso, Shapland, and Walser.

Nay: None

Absent/ Abstain: Kornfeld

Motion to approve revised 2017-18 budget: Approved

Motion by: Manguso

Seconded by: Walser

Aye: Kilbon, Manguso, Shapland, and Walser

Nay: None

Absent/ Abstain: Kornfeld

III. Next meeting date not yet determined.

Adjourn at 18:00