

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

Board Meeting minutes for Monday, October 16th, 2017 at 5pm
4800 Wheaton Drive, Fort Collins, Colorado, 80525

I. OPENING SECTION

Call to Order: 17:05

Board Members in attendance: Kilbon (X) Kornfeld (Absent) Manguso (17:40)
Shapland (X) Walser (X)

Approval of Agenda

Motion by: Walser

Seconded by: Shapland

Aye: Kilbon, Shapland, Walser

Nay: None

Absent/Abstain: Kornfeld, Manguso

II. OFFICER REPORTS

Secretary's Report

Motion to approve minutes from July 12th, July 20th, August 9th, August 31st, and
September 13th meetings.

Motion by: Walser

Seconded by: Shapland

Aye: Kilbon, Shapland, Walser

Nay: None

Absent/Abstain: Kornfeld, Manguso

III. ACTIONS

Motion to approve raising full day kindergarten tuition to \$2,750: Approved

Motion by: Walser

Seconded by: Shapland

Aye: Kilbon, Shapland, Walser, Manguso

Nay: None

Absent/Abstain: Kornfeld

III. OLD BUSINESS

Vision/Mission change

Service provider options

Crossroads lease

Possible board meeting rescheduling

IV. NEW BUSINESS

Revised budget discussion based on final enrollment

Board self-evaluation discussion

V. NEXT MEETING

Date not set

Adjourned at 17:58