

**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 Thursday, January 25th, 2017 at 17:30
4800 Wheaton Drive, Fort Collins, Colorado, 80525

I. OPENING SECTION

Call to Order via Conference: 17:39

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 November and December minutes: Approved

Motion by: Shapland Seconded by: Kilbon

Aye: Kilbon, Shapland, and Walser.

Nay: None Absent/ Abstain: Kornfeld and Manguso

Motion to approve Treasury Report: Approved

Motion by: Shapland Seconded by: Kilbon

Aye: Kilbon, Shapland, and Walser.

Nay: None Absent/ Abstain: Kornfeld and Manguso

Motion to approve Director Manguso's Resignation: Approved

Motion by: Kilbon Seconded by: Shapland

Aye: Kilbon, Shapland, and Walser

Nay: None Absent/ Abstain: Kornfeld and Manguso

Motion to approve updated enrollment policy: Approved

Motion by: Shapland Seconded by: Kilbon

Aye: Kilbon, Shapland, and Walser

Nay: None Absent/ Abstain: Kornfeld

Motion to approve Student Information Privacy and Protection Policy: Approved

Motion by: Kilbon Seconded by: Shapland

Aye: Kilbon, Shapland, and Walser

Nay: None Absent/ Abstain: Kornfeld

Motion to approve 2018-19 Calendar absent paragon days: Approved

Motion by: Shapland Seconded by: Walser

Aye: Kilbon, Shapland, and Walser

Nay: None Absent/ Abstain: Kornfeld

IV. Updated Items

New nurse at 8 hours a week
PSD is cutting cost for Kindergarten
Service Provider RFP Due Feb. 15th.
Audit Provider RFP pending

V. Tabled Items:

Plan for Ms. Montoya's leave after spring break
Training via League Board Modules online: Board Assessment

VI. Next meeting date Feb. 22, 2018 at 17:30.

Adjourn at 18:32