

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

Board Meeting Agenda for Thursday, March 22, 2018
4800 Wheaton Drive, Fort Collins, CO 80525
Room 100B
Conference Line: 712-432-6100 pin 558-47941

- I. OPENING SECTION
 - A. Call to Order at 17:30
 - B. Board Members in attendance:
Kilbon (X) Kornfeld (X) Shapland (X) Walser (Absent)
 - C. Approval of Agenda
Motion by: Shapland Seconded by: Kilbon
Kilbon (Aye) Kornfeld (Abstain) Shapland (Aye) Walser (Absent)

- II. AUDIENCE COMMENTS

- III. REPORTS
 - A. Secretary's Report
Motion to approve minutes from February 22 board meeting.
Motion by: Kilbon Seconded by: Shapland
Kilbon (Aye) Kornfeld (Abstain) Shapland (Aye) Walser (Absent)
 - B. Treasury Report
Motion to approve January financials.
Motion by: Shapland Seconded by: Kilbon
Kilbon (X) Kornfeld (Abstain) Shapland (X) Walser (Absent)
 - C. Executive Summary

- IV. OLD BUSINESS
 - A. Service provider discussion
 - B. Motion to approve Hoelting & Company for auditing and IRS filing: Approved
Motion by: Kilbon Seconded by: Shapland
Kilbon (Aye) Kornfeld (Abstain) Shapland (Aye) Walser ()

- V. NEW BUSINESS
 - A. Director Evaluation (Tabled)
 - B. Treasurer Position (Tabled)
 - C. Board Training Module #2 (Tabled)

- VI. CLOSING SECTION
 - A. Motion to Adjourn at 18:57