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, October 25, 2018 at 5:30pm
Conference Line: 605-472-5779 pin 426-636

I. OPENING SECTION
- A. Call to Order 17:36
- B. Board Members in attendance:
  Kornfeld (Present) Shapland (Absent) Simmons (Present) Walser (Present)
- C. Approval of Agenda
  Motion by: Walser Seconded by: Simmons
  Kornfeld (Abstain) Shapland (Absent) Simmons (Aye) Walser (Aye)

II. AUDIENCE COMMENTS: None

III. REPORTS
- A. Secretary's Report
  Motion to approve amended Sept. 27 meeting minutes: Approved
  Motion by: Simmons Seconded by: Walser
  Kornfeld (Abstain) Shapland (Absent) Simmons (Aye) Walser (Aye)
- B. Treasury Report
  Audit and preliminary budget amendment Discussed.
- C. Executive Summary:
  PD day set for Nov 16th. Last dinner night-out raised above $300.00.
  Final Enrollment is 190 plus.

IV. BOARD ACTION

Motion to approve Medical Marijuana Administration Policy: Approved
Motion by: Simmons Seconded by: Walser
Kornfeld (Abstain) Shapland (Absent) Simmons (Aye) Walser (Aye)

V. OPEN ISSUES
- A. Searching for new custodial staff. New Nurse starting later this month.

VI. NEW BUSINESS
- A. Board Training Module #4 on Board Structure: Discussed

VII. Closing Section
- A. Next Meeting: 2018 October 25 at 5:30 pm.
- B. Adjourned at 18:14.