

T.R. Paul Academy of Arts and Knowledge

aka Northern Colorado Academy of Arts and Knowledge

July 12, 2011 6:00 pm

4512 McMurry, Fort Collins, CO 80525

Board Meeting Minutes

OPENING SECTION (20 minutes)

1. Call to Order

Board President

Time Started: 6:06

Pride through Performance

The mission of TPAAK (NCAAK) is to teach students the joy of learning and the importance of expressing individual talent artistically and academically while enhancing community & culture.

2. Roll Call

Board President

Board Members present in attendance:

(x) Bennett () Cartwright (x) Clark (x) Gorski (x) Kelleher (x) Strauch

3. Pledge of Allegiance

Board President

4. Approval of Agenda

Recommended Motion: Move to adopt agenda as presented (or amended)

Motion made by: Clark

Seconded: Kelleher

Roll Call: All aye

SCHOOL & STRATEGIC OVERSIGHT (60 minutes)

1. Fundraising Update

- a) PTLO – huge thanks for \$7,000 contribution to general fund fundraising, upcoming calendar of events, and new ideas/approach to upcoming year goals. Giving PTLO the task of coordinating all fundraising activities so it can be done in one place and everything will be synchronized. Moving TPAAK Foundation fundraising activities to PTLO as well. All will go through the same fund account.
- b) Chili Cook-off
Short term work didn't get a lot of community involvement. Next year start earlier, everyone is very enthusiastic about doing it again. We spent about \$1K and got about \$1K back. Broke even. Looking at doing this in April next year, since this year we had a LOT of competition for mind share.
- c) Looking for grant or kitchen from Bohemian or Otterbox.

2. Mosaica Report

- d) Review Mosaica reports – including update on student achievement and excellence CSAP results out in August. We have two new teachers start next week. Looking at piloting "Paragon on-line" program with 2 licenses so all our teachers will get free access for classroom use. It is too expensive for us to adopt completely. Our CAO presented at the Mosaica conference about our Arts integration.
- e) Enrollment for 2011-2012 school year
We are at 298. Losing to new Loveland Charter. Numbers go up and down daily. Ours must be enrolled by Oct 1st to count with the state.
- f) Website update
Still looking at the new Mosaica site, we have some issues, will be suggesting more changes soon. We want our dragon on the first page!

Merinda Bennett will be stepping down in March, and Matt Strauch will be leaving us in June of 2012.

Put the Dawn Eidelman DVC on a kiosk for viewing? An idea if we don't get it on the web site.

- b) Board presentation to parents on Paragon
We don't have a volunteer to do this yet.

CLOSING SECTION (10 minutes)

1. Executive Session – None

2. Adjournment: 7:17

Adjournment motion made by:

Seconded by:

Roll Call: By unanimous consent.