

Board Meeting Minutes for Tuesday 21 March 2023 18:30

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

<https://us02web.zoom.us/j/3717506107?pwd=IYFJQEnFPjt6bgTxXJU9e9gR1p7pPP.1>

I. OPENING SECTION

- A. Call to Order at: 18:32
- B. Board Members in attendance:
Bowers (X) Kornfeld (X) Shapland (X) Simmons (X)
- C. Motion to approve the agenda: Approved
Motion by: Simmons Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)

II. REPORTS

- A. Secretary Report
Motion to approve the 21 Feb 2023 minutes: Approved
Motion by: Shapland Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)
- B. Treasurer Report
-February Fiscal Report discussed, along with
-FY23 Supplemental Budget and FY24 Preliminary Budget
- C. Executive Summary
 - 1. Literacy Professional Development Grant Submitted
 - 2. CMAS set for 10 April 2023
 - 3. Mask Exhibit at Museum of Art Fort Collins next week
 - 4. March Fundraiser at Brothers Bar & Grill also next week
 - 5. Noodles Family Night, tonight
 - 6. CLC student over Spring Break
 - 7. CLC going to Rockies Game May
 - 8. 4 students not able to re-enroll due to moving

III. Discussion Items

- 1. Application for Early Childhood program
- 2. Wheaton facility has been toured by possible investors
- 3. Discuss open board spot at PTO meeting on April 13th

IV. CLOSING SECTION

- A. Next Meeting Dates: Tuesday 18 April 2023 at 18:30
- B. Adjourned at 19:15