

**Academy of Arts and Knowledge**  
**aka Northern Colorado Academy of Arts and Knowledge**  
**4800 Wheaton Drive, Fort Collins, CO 80525**  
Meeting ID: 371 750 6107 Passcode: AAK

- I. OPENING SECTION
  - A. Call to Order at: 18:32
  - B. Board Members in attendance:  
Bowers (X) Kornfeld (X) Shapland (18:34) Simmons (X)
  - C. Motion to approve the agenda: Approved  
Motion by: Simmons                      Seconded by: Bowers  
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)
  
- II. REPORTS
  - A. Secretary Report  
Motion to approve the August and September minutes: Approved  
Motion by: Shapland                      Seconded by: Bowers  
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)
  - B. Treasurer Report  
Motion to approve of 1st quarter 2022-2023 financial report: Approved  
Motion by: Simmons                      Seconded by: Shapland  
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)
  - C. Executive Summary
    - 1. SAC Committee
    - 2. Benchmark PD in the Spring 2023
    - 3. Showcase night set for Wednesday Nov. 16<sup>th</sup>
    - 4. PTA – President Jen Wright  
Mission will focus on support of teachers and staff
    - 5. Three students art work chosen to be featured on Bus Stop
    - 6. CLC Considering minimum drop off times during breaks
    - 7. In house sub system being developed via “Tag”
    - 8. Final EFT 173.5, Grades 1 and 2
    - 9. Cost increase in health insurance of 5.54%
    - 10. Cost of FAMLII Medical Leave Insurance match of 0.45%
  
- III. Action Items
  - A. Motion to approve of Assessment Policy: Approved  
Motion by: Bowers                      Seconded by: Shapland  
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)
  - B. Motion for Board Subcommittees and Sanctioned Organizations Policy: Approved  
Motion by: Simmons                      Seconded by: Bowers  
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)
  
- IV. CLOSING SECTION
  - A. Next Meeting Dates: Wednesday 30 November 2022 At 18:30
  - B. Adjourned at 19:23