

Board Meeting Minutes for Wednesday 18 May 2022 18:30 pm

**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 (X) 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 April 2022 meeting minutes: Approved  
Motion by: Shapland                      Seconded by: Bowers  
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)
- B. Treasurer Report  
Motion to approve FY22-23 Preliminary Budget: Approved  
Motion by: Simmons                      Seconded by: Shapland  
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)
- C. Executive Summary
  1. EOY SAC Meeting 2022 June 15<sup>th</sup> at 3:30pm
  2. EOY performance at CEC 2022 June 3<sup>rd</sup> (Time not yet set)
  3. Peace Keepers Presentation with Ms. Poe May 31 4:30-6pm
  4. CLC Music Performance is May 19th at 5:40pm
  5. CLC Drama Performance is May 25th at at 5:40pm
  6. Fundraising at Gray Rock Grill (formerly Ryan's) May 25 at 4:30-8:30pm
  7. Hosting FC TableTop Networking event on July 20.
  8. Art Gala with auction set for June 4 10:00-12:00pm
  9. Walkathon fundraising June 8<sup>th</sup>
  10. Fossil Ridge Neighbors Magazine to showcase Ms. Art
  11. Request for Gaga Pit, Garden bed, and Compost Bin by 4-5<sup>th</sup> students
  12. CLC Summer Registration Open
  13. Tracy leaving as CLC Director, creating Site Coordination to replace

III. Discussion

- A. Facility Discussion
  - Request to CEC for longer than one year lease extension pending
  - Evaluation for theater property at Drake and Shields tomorrow
  - Innovation property less advantageous due to investor purchase

IV. CLOSING SECTION

- A. Next Meeting Date: 18:30 Wednesday 15 June 2022
- B. Adjourned at 19:22