Board Meeting Minutes for Thursday 19 March 2026 18:30

Academy of Arts and Knowledge
aka Northern Colorado Academy of Arts and Knowledge
4800 Wheaton Drive, Fort Collins, CO 80525
https://meet.google.com/jtr-aguo-tdm

I. OPENING SECTION

A. Call to Order at: 18:32

B. Regular Board Members in attendance:
Merrily Bowers (Present) Sydnee Davis (Present) Samuel Kornfeld (Present)
Anthony Neal (Present) Dorothy Shapland (Present)

C. Motion to adopt proposed agenda: Approved
Motion by: Shapland Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Neal (Aye) Shapland (Aye)

D. Public Comment: None

II. REPORTS

A. Secretary Report
Motion to adopt 26 February 2026 Meeting Minutes: Approved
Motion by: Shapland Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Neal (Aye) Shapland (Aye)

B. Executive Summary
1. Enrollment: 260, Attendance: 83.88%
2. Marketing Push, including staff ideas.
3. St. Patty's Day parade well attended by participants and spectators.
4. Staff working on Impaired Parent Procedure.
5. PTO Gala at Club Tico was fun and earned well over than a $1,000.00.
6. Staff renewal contracts have been sent out.
7. Strategic plan tracker being built by Principal and Exec. Director.
8. OT and Spanish teacher have been hired.
9. Principal has continued to meet with Families.
10. Staff Development day held on March 6.
11. PTO Block Party planned for June 5th at 5:30pm, later this spring.
12. Passed round one of BEST Grant.
13. Nearly 50 students currently with IEPs.
14. CLC ready for two week Spring Break starting March 09.
15. Early childhood program at 37 students, looking for 1 assistant teacher.

C. Treasurer Report
Budget planned for no increase to PPR for the next few years.

III. CLOSING SECTION

A. Next Meeting Dates: Thursday 23rd April 2026 at 18:30

B. Adjourned at 19:05