

Board Meeting Minutes for Tuesday 23 May 2023 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: 977-394-3168 Passcode: 323-224

I. OPENING SECTION

- A. Call to Order at: 18:32
- B. Board Members in attendance:
Bowers (at 18:55) Kornfeld (X) Shapland (X) Simmons (X)
- C. Motion to approve the agenda: Approved
Motion by: Shapland Seconded by: Simmons
Bowers (Absent) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)

II. REPORTS

- A. Secretary Report
Motion to approve the March and April 2023 minutes: Tabled
- B. Treasurer Report
Review of April 2022-23 Financial report.
- C. Executive Summary
 - 1. Pre-K now has 7 enrolled.
 - 2. Pre-K inspection cited improved hot water time, adding water circulator
 - 3. Modern Market Fundraiser and Kinder showcase set for 24 May 2023
 - 4. 4th-5th Performance set for school on Thursday 8 June 2023 1:30pm
and for public at Friday 9th at 6pm and Saturday 10th at noon
 - 5. PTO appreciation week was well liked with breakfast and treats for staff
 - 6. School's Second Doodle for google winner was announced
 - 7. 30 families participated in CLC over Parent teacher conferences
 - 8. School is hosting a Table Top Networking in Wednesday June 21st at 8am
 - 9. MEG is looking to fill 7 open positions, including instructive staff
 - 10. Total projected enrollment is 164, without pre-k
 - 11. 3 additional grants awarded along with a likely nation parks grant and
a possible partnership with CSU
 - 12. Field day set for the morning 15 June 2023 with food truck treats

III. Action Items

- A. Motion for Approval of FY24 Minga Contract: Approved
Motion by: Simmons Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)

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IV. Discussion Items

- A. Security: \$5-10K to re-enforce entrances, likely another \$35K for total exterior.
- B. Facility Discussion: Possible community school looking at Wheaton building

V. CLOSING SECTION

- A. Next Meeting Dates: Tuesday 20 June 2023 at 18:30
- B. Adjourned at 19:18