

Board Meeting Minutes for Wednesday 15 June 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: 835 5074 3608 Passcode: AAK**

I. OPENING SECTION

- A. Call to Order at: 18:33
- B. Board Members in attendance:
Bowers (At 18:38) Kornfeld (X) Shapland (X) Simmons (X)
- C. Motion to approve the agenda: Approved
Motion by: Simmons Seconded by: Shapland
Bowers (Absent) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)

II. REPORTS

- A. Secretary Report
Motion to approve April 2022 meeting minutes: Approved
Motion by: Shapland Seconded by: Simmons
Bowers (Absent) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)
- B. Treasurer Report
700K Fund balanced predicted after 97K use.
- C. Executive Summary
 - 1. Hazel will be our new Site Coordinator
 - 2. Cherry Pie Festival scheduled for July 16
 - 3. Audit scheduled for August

III. Discussion

- A. Facility Discussion
 - 1. Security Policy Needed For Locked Doors
 - 2. Square Footage needed per students
 - 3. Grants possible

IV. CLOSING SECTION

- A. Next Meeting Date: 18:30 Wednesday 20 July 2022
- B. Adjourned at 19:33