

Board Meeting Minutes for Wednesday 30 November 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: 18:30
 - B. Board Members in attendance:
Bowers (X) Kornfeld (X) Shapland (X) Simmons (X)
 - C. Motion to approve the agenda: Approved
Motion by: Bowers Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)

- II. REPORTS
 - A. Secretary Report
Motion to approve the October 2022 minutes: Approved
Motion by: Simmons Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)
 - B. Treasurer Report
Motion to approve of Fiscal Year 2023-24 Revised Budget: Approved
Motion by: Bowers Seconded by: Shapland
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)
 - C. Executive Summary
 - 1. Enrollment Number 176
 - 2. Soliciting outside cleaning service, currently Total Facility Care

- III. Action Items
 - A. Motion for Creation of Parent Teacher Organization Sub Committee: Approved
Motion by: Shapland Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)

 - B. Motion to approve PTO Bylaws with addition of language specifically stating that PTO shall be separate for SAC, even if members overlap between the two: Approved
Motion by: Simmons Seconded by: Bowers
Bowers (Aye) Kornfeld (Abstain) Shapland (Aye) Simmons (Aye)

- IV. CLOSING SECTION
 - A. Next Meeting Dates: Wednesday 28 December 2022 at 18:30
 - B. Adjourned at 19:17
 - C. Later Rescheduled until Tuesday 24 January 2023 at 18:30