

Loveland Classical Schools

March 1, 2012

1. Opening of Regular Meeting

Board Chair, Russell Fruits, called the meeting to order at 4:01 p.m. Board members present were Trisha Coberly, Andrew Flanscha, Tamara Cramer, Angie Goss, Russell Fruits, Joni Sellars and David Yu. The Mission and Vision of LCS were recited. The meeting began with the Pledge of Allegiance. Guests were welcomed.

2. Adoption of Agenda

Andrew Flanscha moved that the meeting be relocated to the multi-purpose room to accommodate guests. Joni Sellars seconded the motion, and it was unanimously approved. Upon relocation, Joni Sellars motioned to re-convene. Angie Goss seconded the motion, and it was unanimously approved. Tamara Cramer motioned to amend the agenda to include discussions of high school and organizational structure. Joni Sellars seconded. Discussion of the motion pointed out that data was not yet available to support these discussion items. The motion failed with a tie vote of Russell Fruits, Joni Sellars and Tamara Cramer in favor while Angie Goss, Andrew Flanscha and Trisha Coberly dissented. Angie Goss moved to approve the originally presented agenda. Trisha Coberly seconded, and the motion was passed with favorable votes from Russell Fruits, Andrew Flanscha, Angie Goss and Trisha Coberly, while Tamara Cramer and Joni Sellars dissented.

3. Public Participation

3.1 Reports

3.1.2 Mrs. Sellars presented questions regarding who would facilitate discussion of the school improvement meeting. Mr. Yu confirmed that he would facilitate this meeting.

3.1.3 Trisha Coberly clarified that the background checks being conducted by Thompson School District were something that LCS was exempt from.

3.2 Public Comment

Public comments were made by the following individuals:

Charity Andersen: concerns regarding culture

Dave Andersen: concerns with staffing change

Kristy Hall: concerns with staffing change

Holly Trumble: concerns with culture

Aaron Dukette: expressing support for Mr. Yu and LCS

Phillip Locke: expressing support for Mr. Yu and LCS

Cathy Ballenski: expressing support for Mr. Yu and LCS

Chris Woodward: expressing support for Mr. Yu and LCS

Scott Eastman: concerns with staffing change

Serena Dietze: concerns with staffing change

Alan Archer: expressing support for Mr. Yu and LCS

Matt Cramer: concerns with staffing change

Tony Fontana: gave perspective that "it's about kids."

4. Action Items

4.1 Tamara Cramer motioned to remove 4.1.4, 2/16/12 Work Session Minutes, from the consent agenda for revision. Joni Sellars seconded the motion, and the motion was approved unanimously. Trisha Coberly motioned to approve the amended consent agenda. Angie Goss seconded, and the motion was unanimously approved.

5. Discussion Items

5.1 SAC Chairman, Rob Protzman presented the SAC report.

5.2 The Summer Academy proposal was presented by Ms. Laura Dimmitt. Tamara Cramer moved to allow Ms. Dimmitt to move forward with lease plans for the Summer Academy. Joni Sellars seconded, and the motion was unanimously approved. Business Manager, Katrina Brossia, noted that a feasibility and sustainability study is advised before entering into a lease agreement with the proposed Summer Academy.

5.3 Student Fees were discussed. Tamara Cramer moved to change 3/15/12 work session to a special meeting to address budget concerns. Angie Goss seconded the motion, and it was unanimously approved. Kindergarten tuition was discussed. Tamara Cramer moved to approve the full day Kindergarten tuition as presented. Andrew Flanscha seconded, and the motion was unanimously approved.

5.4 Mr. Flanscha presented the Treasurer's Report. Currently, the general account balance

is \$337,416.03. Tabor Reserves are at \$61, 878.76.

Andrew Flanscha moved that the board take a five minute recess. Tamara Cramer seconded the motion, and it was unanimously approved. After the break, Tamara Cramer motioned to reconvene. Joni Sellars seconded, and the motion was unanimously approved.

5.5 Russell Fruits moved that the board enter into executive session pursuant to C.R.S.24-6-402(4)(h) to discuss a complaint involving individual student information. Tamara Cramer seconded the motion, and it was unanimously approved. Guests were dismissed. Tamara Cramer moved that the meeting be relocated to room 217. Joni seconded, and the motion was unanimously approved. Tamara Cramer moved that the board exit executive session. Andrew Flanscha seconded the motion, and it was unanimously approved.

6. Future Agenda Items and Requests for Information

6.0 The board clarified that future agendas will reflect action items and discussion items. Discussion items will not be voted on. The March work session will be changed to a special meeting to include discussion of budget options such as revenue sources, facilities, PPR, high school and organizational structure. Mr. Yu agreed to contact Skyview Academy to learn about their restructuring. In April the board will review the 2012-13 calendar as well as prioritized policies.

7.0 Adjournment

Upon motion by Tamara Cramer, seconded Joni Sellars, the meeting was adjourned at 7:28 p.m.