

Loveland Classical Schools
Board Work Session Minutes
April 19, 2012 – 4:00 p.m.
3835 14th St. SW, Loveland, CO 80537



1.0 Opening of Work Session

Board President, Trisha Coberly, called the meeting to order at 4:04 p.m. Board members present were Trisha Coberly, Angie Goss, Joni Sellars and David Yu. Andrew Flansch joined the meeting at 4:10 p.m. The Mission and Vision of LCS were recited. The meeting began with the Pledge of Allegiance. Guests were welcomed.

2.0 Adoption of Agenda

Mr. Chaddic motioned to approve the agenda. Angie Goss seconded and the motion passed unanimously.

3.0 Discussion Items

3.1 The board invited TSD Deputy Superintendent Dr. Skupa to the table. The board reviewed and discussed the board evaluation performance rubric and agreed that it was better suited for the board retreat.

3.2 The board discussed its succession plan. Discussion focused around the following ideas:

- Qualities of an effective Board member:
 - Proven Leader
 - Business acumen
 - Manager
 - Communicator
 - Effective writing skill
 - Diplomatic
 - Willingness to learn
 - Accepts direction
 - Strong work ethic
 - Devotion to school's mission and vision
- Plans should be made to avoid the turnover of more than 3 members of the board in each year.
 - Add to bylaws an appointment extension to avoid a turnover of more than 3 members of the board in a given year.
 - Plan and amend member terms in bylaws to accommodate 2 turnovers per year.

3.3 The board discussed coffee events. The chosen dates are Tuesday 5/1/12 from 7 p.m. to 8 p.m. and Thursday 5/17/12 from 8 a.m. to 9 a.m. Mrs. Goss and Mrs. Coberly will attend the 5/1 event while Mr. Chaddic and Mr. Flansch will attend the 5/17 event.

4.0 Unfinished Business

No unfinished business was presented.

5.0 New Business

No new business was presented.

12.0 Adjournment

Upon motion by Mr. Chaddic, seconded by Mrs. Goss, the meeting was adjourned at 6:15 p.m.

Respectfully submitted by:

Trisha Coberly, Board President
Angie Goss, Board Secretary

Board Adopted: 05/03/2012

Page 3/3