

Loveland Classical Schools  
Board Regular Meeting Minutes  
May 3, 2012 – 4:00 p.m.  
3835 14th St. SW, Loveland, CO 80537



### **1.0 Opening of Regular Meeting**

Board Vice President, Joni Sellars, called the meeting to order at 4:03 p.m. Board members present were Andrew Flanscha, Angie Goss and Joni Sellars. Trisha Coberly and David Yu were delayed and joined the meeting after 10 minutes. 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. Flanscha motioned to amend the agenda to include a discussion of the reallocation of funds in the current budget. Angie Goss seconded, and the motion passed unanimously. Andrew Flanscha moved to approve the amended agenda. Angie Goss seconded and the motion passed unanimously.*

### **3.0 Consent Agenda**

*The consent agenda is considered approved with the approval of the agenda.*

### **4.0 Written Reports**

No discussion was requested regarding written reports.

### **5.0 Public Participation**

Kindergarten Teacher, Cathy Ballenski, addressed the board with concern about children safety during afternoon pickup. She expressed support for the research and potential implementation of an electronic staging system, such as driveline.

### **6.0 Action Items**

**6.1** *Mrs. Goss motioned to accept the resignation of Board Vice President, Joni Sellars. Mr. Flanscha seconded the motion, and it was unanimously approved.*

**6.2** Interviews with prospective board candidates took place. The following candidates were interviewed: Toby Rowe, Mary Peery, Kristy Knobloch, Joanna Johnson, and Travis Smith.

**6.3** *The 2012-2013 budget was reviewed. Angie Goss moved to approve the presented 2012-2013 budget. Andrew Flanscha seconded and the motion was unanimously approved.*

*Andrew Flanscha motioned that the board take a 5 minute recess. Trisha Coberly seconded and the motion was unanimously approved. Mrs. Coberly called the meeting back to order at 6:05 p.m.*

**6.4** Mr. Yu recused himself from the discussion of the Principal compensation package. Recommendations of the finance committee were presented by Mr. Flanscha. Consideration was given to the number of work days, performance incentive pay and comparisons to district salary ranges. *Mr. Flanscha moved that the board offer Principal Yu a compensation package totaling \$85000. Trisha Coberly seconded and the motion passed unanimously.*

### **7.0 Unfinished Business**

**7.1** Lottery and Enrollment Policy is being reviewed by legal.

## **8.0 Discussion Items**

**8.1** The publishing of SAC surveys was discussed. The discussion will continue at the next board meeting.

**8.2** The board its task list.

**8.2** Board liaison to SAC assignment was briefly discussed. As the major business of the SAC is complete for this school year, it was decided that it would be sufficient for Mr. Yu to attend the final meeting and a board liaison would be assigned over the summer after new members are appointed.

## **9.0 New Business**

**9.1** Board Policy Process will continue.

### **Discussion added to agenda:**

The 2011-2012 budget has line items where we are under budget. These items can be re-allocated to areas of need. The board reviewed these items and agreed to make the May work session a special meeting so that the re-allocations can be voted on.

Mr. Flanscha reported current account balances. The general fund = \$314,907.21. Tabor reserve = \$77,374.02.

## **12.0 Adjournment**

Upon motion by Mr. Flanscha, seconded by Mrs. Goss, the meeting was adjourned at 7:15 p.m.

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Respectfully submitted by:

Trisha Coberly, Board President  
Angie Goss, Board Secretary

Board Adopted: 06/07/2012

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