

Loveland Classical Schools
Board Regular Meeting Minutes
June 7, 2012 – 4:00 p.m.
3835 14th St. SW, Loveland, CO 80537



1.0 Opening of Regular Meeting

Board President, Trisha Coberly, called the meeting to order at 4:07 p.m. Board members present were Andrew Flanscha, Angie Goss, Trisha Coberly and David Yu. The Mission and Vision of LCS were recited. The meeting began with the Pledge of Allegiance. Guests were welcomed.

2.0 Adoption of Agenda

Mrs. Goss motioned to amend the agenda to include a discussion of the resignation of Mr. Gregg Chaddic. Mr. Flanscha seconded, and the motion passed unanimously. Mr. Flanscha moved to approve the amended agenda. Mrs. Coberly 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

4.1 Mrs. Goss requested an update on the progress of changes to the traffic system. Mr. Yu deferred the question to Facilities and Operations Manager, Mr. Archer. Mr. Archer reported that the only progress made was that he had contacted Traffic team lead, Mr. Seyer, and they had agreed to meet.

4.2-4.4 No further comments were made regarding written reports.

5.0 Public Participation

LCS Foundation President, Mr. Woodward, reported to the board the success of the last day of school events and that the Foundation continues to work toward their goals.

6.0 Action Items

6.1 The lottery and enrollment policy was reviewed with many changes recommended. The board agreed to task Mrs. Goss and Mrs. Coberly with cleaning the policy up and submitting for a second reading.

6.2 Board Treasurer, Mr. Flanscha, reported on account balances. General account = \$315,181.87, Tabor account = \$85,886.07. The finance committee is discussing the pros/cons of offering a credit toward student fees in lieu of volunteer time. The Foundation is progressing with fundraising, grants, etc.

6.3 The appointment of new board members was briefly discussed. *Angie Goss moved to appoint Mary Peery, Joanna Johnson and Daniel Filler as new board members. Andrew Flanscha seconded and the motion was unanimously approved.*

Andrew Flanscha motioned that the board accept the resignation of Mr. Gregg Chaddic. Angie Goss seconded and the motion was unanimously approved.

7.0 Unfinished Business

7.1 Bylaws are being reviewed by legal counsel and will be added to the next meeting agenda in which they are available.

7.2 Mrs. Coberly reminded the board to complete the board self-evaluation before the retreat.

7.3 Mrs. Coberly reported on the meeting that she and Mr. Yu had with Dr. Skupa regarding the Periodic Review of Progress. The meeting was scheduled to verify our compliance. A written report is in progress and is due July 1st, although this deadline is not firm.

8.0 Discussion Items

8.1 The publishing of SAC surveys was discussed. The board agreed to post the results on the website.

8.2 The board briefly reviewed the TSD policy on policy adoption. Research is necessary for application of the policy. Mrs. Coberly agreed to follow up on the details.

8.3 It is the desire of the board to have a Principal evaluation tool researched and in place before the beginning of the school year.

8.4 The board retreat is tentatively scheduled for July 27th and 28th, pending input from newly appointed board members.

9.0 New Business

9.1 Board officers will be elected during the board retreat.

9.2 The board handbook needs to be revised. Mrs. Goss agreed to edit and present the handbook for first reading at the July board meeting.

9.3 Board member liaisons will be assigned at the board retreat.

9.4 The accountability report is part of the UIP done by SAC and will be taken care of before it's due date of 9/30/12.

12.0 Adjournment

Upon motion by Mrs. Goss, seconded by Mr. Flanscha, the meeting was adjourned at 5:56 p.m.

Respectfully submitted by:

Trisha Coberly, Board President
Angie Goss, Board Secretary

Board Adopted: 00/00/0000

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