

**Loveland Classical Schools  
Board Regular Meeting Minutes  
August 9, 2012 – 7:00 p.m.  
3835 14th St. SW, Loveland, CO 80537**



**1.0 Opening of Meeting**

Board President, Trisha Coberly, called the meeting to order at 7:02 p.m. Board members present were Trisha Coberly, Joanna Johnson, Mary Peery, Daniel Filler, Andrew Flanscha , Angie Goss, and David Yu.

**2.0 Adoption of Agenda**

Mr. Flanscha motioned to amend the agenda to include an update from the financial committee. Mr. Filler 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. Coberly requested an update on the hiring of necessary staff. Mr. Yu reported the current status. Additionally, Mr. Yu presented TCAP data. The board analyzed and discussed results.

**4.2 - 4.7** No discussion was requested

**4.8** Mr. Flanscha reported account balances. The general account = \$493,050.37. The Tabor Reserve account = \$95,964.99.

**5.0 Public Participation**

**5.1** Mrs. Cathy Ballenski urged the board to consider adopting policy surrounding conflict of interest as it pertains to the employment of board members and/or their families. Mrs. Tamara Seyer commented on her good experiences with the school. She is thrilled to see her son progress in math at an accelerated pace. She is encouraged to see the school learning and growing, she feels heard as a parent.

## 6.0 Action Items

**6.1** *Mrs. Peery moved to approve all the policies presented in the board packet, as revised, for inclusion in the staff and student handbooks. Mrs. Johnson seconded the motion and it was unanimously approved.*

**6.2** The staff handbook was reviewed.

**6.3** The student handbook was reviewed.

**6.4** Mrs. Goss recused herself from the discussion of the board agreement.

The board discussed the board agreement and the drafted edits as presented. Mr. Flanscha moved to accept the board agreement edits. Mrs. Peery seconded the motion and it was unanimously approved.

**6.5** The board discussed officer positions. Mrs. Johnson moved to appoint officer positions as:

- *President, Trisha Coberly*
- *Vice President, Angie Goss*
- *Chair, Daniel Filler*
- *Vice Chair, Mary Peery*
- *Treasurer, Andrew Flanscha*
- *Secretary, Joanna Johnson*

*Mr. Filler seconded the motion and it was unanimously approved.*

**6.6** The board discussed board liaison positions. Mr. Flanscha moved to appoint liaison positions as:

- *SAC, Daniel Filler*
- *Expansion, Mary Peery and Andrew Flanscha*
- *Foundation, Andrew Flanscha*
- *Finance, Mary Peery and Andrew Flanscha*

*Mr. Filler seconded the motion and it was unanimously approved.*

## 7.0 Unfinished Business

**7.1** The board self-evaluation will be reviewed at the next meeting.

**7.2** Periodic Review of Progress is being completed by Mrs. Coberly and Mr. Yu.

**7.3** Board dashboard is under development and will be presented for board review as soon as possible.

## **8.0 Discussion Items**

**8.1** Financial policies regarding the use/misuse of credit and debit cards will be researched by Joanna Johnson.

**8.2** The board was reminded to complete mandatory training modules

**8.3** The board task list was reviewed and Mrs. Coberly requested that new due dates be sent for overdue tasks.

## **9.0 New Business**

**9.1** Accountability Report, to be mobilized by SAC.

**9.2** Community traffic meeting

**9.3** Parent traffic meeting

**9.4** Fall board visitation day

### **Added agenda item:**

Financial committee update:

- Keep student fees in place for upcoming years
- Consider crediting volunteer hours toward student fees

## **12.0 Adjournment**

*Upon motion by Mrs. Coberly, seconded by Mrs. Peery the meeting was adjourned at 9:20 p.m.*

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Respectfully submitted by:

Trisha Coberly, Board President  
Angie Goss, Board Secretary

Board Adopted: 8/30/2012

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