

**Loveland Classical Schools**  
**Board Regular Meeting Minutes**  
**October 11, 2012 – 7:00**  
**3835 14th St. SW, Loveland, CO 80537**



**1.0 Opening of Meeting**

Board President, Trisha Coberly, called the meeting to order at 7:04. Board members present were Trisha Coberly, Joanna Johnson, Mary Peery, Daniel Filler, Andrew Flansch, and David Yu.

**2.0 Adoption of Agenda**

*Mrs. Peery motioned to approve the agenda. Mr. Flansch seconded. Clarifying comments regarding the purchasing agreement were made, and the motion passed unanimously.*

**3.0 Consent Agenda**

*The consent agenda is considered approved with the approval of the agenda and includes:*

*3.2 The board approved the Purchasing/Cooperative Purchasing Policy.*

*3.2 The board approved the application for Loveland Classical Schools Board of Directors.*

**4.0 Written Reports**

*The board discussed the written reports. No action was taken.*

**5.0 Public Participation**

Mrs. Ballenski spoke expressing gratitude for the board and administration and their work at Loveland Classical Schools.

Mrs. Brossia spoke sharing how she appreciated how Mr. Rolph helped her child through a tough moment during class. She expressed that we have an outstanding team of teachers and she is grateful that her family is a part of Loveland Classical Schools.

**6.0 Action Items**

6.1 The Board discussed the copyright portion of the handbook as presented by Mr. Yu and heard a first reading.

6.2 The Board had a first reading of the Nepotism Policy as presented by Mrs. Coberly.  
6.3 The Board read the updated Committee Descriptions as presented by Mrs. Coberly. *Mrs. Johnson motioned to approve the committee descriptions as presented, Mrs. Perry seconded, and the motion passed unanimously.*

6.4 Treasurer's Report:

Main account balance \$628,816.82

Tabor account balance \$99,090.64

## **7.0 Unfinished Business**

The Board discussed unfinished business items:

7.1 Executive Director of Education Evaluation

7.2 Strategic Plan

7.3 Board Dashboard

7.4 Accountability Report

7.5 Annual Meeting Policy

7.6 Board Election Policy

7.7 Treasurer's Report Policy

## **8.0 Discussion Items**

8.1 Mrs. Coberly will work with Mrs. Katers to develop the "question of the week" for the Loveland Classical Schools website.

8.2 The Board discussed upcoming teacher appreciation events such as the winter party and teacher appreciation week in the spring. Board members will research ideas for these events.

## **9.0 New Business**

The Board discussed new business.

9.1 The Traffic Committee Meetings will be held in accord as agreed with the Loveland City Council.

9.2 The Board will develop plans for creating a nominating committee for the upcoming Board election.

9.3 The SAC will work on teacher, parent, and student surveys for this academic year.

## **11.0 Executive Session**

*At 8:06, Mrs. Johnson motioned to enter Executive Session pursuant to C.R.S. 24-6-402 (4)(a). Mrs. Peery seconded the motion and it passed unanimously. The Board entered Executive Session. Mrs. Peery voted to exit Executive Session at 8:43, Mr. Flanscha seconded, and the motion passed unanimously.*

## 12.0 Adjournment

*Upon motion by Mrs. Peery, seconded by Mrs. Johnson the meeting was adjourned at 8:48.*

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Respectfully submitted by:

Trisha Coberly, Board President  
Joanna Johnson, Board Secretary

Board Adopted: 12/13/2012

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