

Loveland Classical Schools
Board Regular Meeting Minutes
December 6, 2012 – 4:00
3835 14th St. SW, Loveland, CO 80537



1.0 Opening of Meeting

Board President, Trisha Coberly, called the meeting to order at 4:04. Board members present were Trisha Coberly, Joanna Johnson, Mary Peery, and Andrew Flanscha.

2.0 Adoption of Agenda

Mrs. Johnson motioned to approve the agenda. Mrs. Peery seconded, and the motion passed unanimously.

3.0 Public Participation

There were no guests present.

4.0 Action Items

The board discussed needed edits to the Lottery and Enrollment Policy: clarifying our lottery process, removing confusing language re: a waiting list, bringing our priority list in line with our startup grant requirements, adjusting the timing of our open enrollment as approved by Dr. Skupa at the district, clarifying the process of refunding student fees, and adjusting the language to include elementary school as K-5 grades. This is our first reading of said policy, and the proposed revisions will be presented for final approval at the December 13 Board Meeting.

Mr. Flanscha motioned to approve the edited policy as discussed. Mrs. Peery seconded, and the motion passed unanimously.

12.0 Adjournment

Upon motion by Mrs. Johnson, seconded by Mr. Flanscha the meeting was adjourned at 4:29 p.m.

Respectfully submitted by:

Trisha Coberly, Board President
Joanna Johnson, Board Secretary

Board Adopted: 12/13/2012

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