

Loveland Classical Schools
Board Regular Meeting Minutes
February 7, 2013 – 7:00 pm
3835 14th St. SW, Loveland, CO 80537



1.0 Opening of Meeting

Board President, Trisha Coberly, called the meeting to order at 7:05 pm. Board members present were Trisha Coberly, Joanna Johnson, Andrew Flanscha, and David Yu.

2.0 Adoption of Agenda

Mrs. Johnson motioned to approve the agenda. Mr. Flanscha seconded, and the motion carried unanimously.

3.0 Consent Agenda

The consent agenda is considered approved with the approval of the agenda and included the following:

3.1 Approval of minutes from January 10, 2013 Board Meeting

3.2 The Board approved increasing the credit card limit for Paulette Fleischer to \$10,000 per month to streamline purchasing.

3.3 The Board approved the issuance of a credit card for Kevin Eltringham for \$1,500 per month for custodial purchasing.

3.4 Per the auditor's recommendation, the Board removed Katrina Brossia as an authorized signor for the school, in order to provide appropriate segregation of duties within the business office.

3.5 The Board added Mr. Yu as an authorized signor for the school.

4.0 Written Reports

Written reports were reviewed, no action was taken.

4.6 Board Treasurer Report

General Fund: \$661, 487.11

TABOR Fund \$ 100,842.32

Reserve \$90,000.00

Music Fund \$5,157.68

Balance is \$465,487.11

5.0 Public Participation

Mrs. Ballenski spoke to express her thanks for the staff appreciation party in January, focusing on the importance of our ability to partner together as a school. She extended an invitation to the Board to Volunteer Appreciation Week during the week of February 11-15.

Mrs. Dill spoke to say thank you for the staff appreciation party, and to say she only wished there was more time to visit together. She expressed gratitude for the Board's service to the school.

6.0 Action Items

7.0 Unfinished Business

7.5 Treasurer's Report Policy

Mr. Flanscha reported that he and Mrs. Peery are continuing to work on this policy.

8.0 Discussion Items

8.2 Although our Board has access to \$1,000 through the CCSP Grant for an Annual Board Retreat, the Board unanimously agreed to put the funds toward school expenses.

8.3 The Board reviewed the four scenarios presented by the Finance Committee for long-term budget planning.

8.4 After reviewing the presented budget plans, the Board unanimously agreed to pursue plan # 2C for the 2013-2014 school year, which allows for the modified Kindergarten plan; plan # 2C allows for three tracks of Kindergarten, two part-time and one full-time, with 24 students per track.

8.5 Annual Meeting

Mrs. Coberly and Mr. Meyer will work on plans for the upcoming annual meeting.

9.0 New Business

12.0 Adjournment

Upon motion by Mr. Flanscha seconded by Mrs. Coberly the meeting was adjourned at 7:37 pm.