

**Loveland Classical Schools**  
**Regular Board Meeting Minutes**  
**April 11, 2013**  
**3835 14th St. SW, Loveland, CO 80537**



**1.0 Opening of Meeting**

Board President, Trisha Coberly, called the meeting to order at 6:59 pm. Board members present were Trisha Coberly, Joanna Johnson, Michael Meyer, Mary Peery, Andrew Flanscha, and David Yu.

**2.0 Adoption of Agenda**

*Mrs. Peery motioned to approve the agenda. Mr. Meyer 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 March 14, 2013 Board Meeting*

*3.2 2013-2014 Salary Schedule*

*3.3 2013-2014 School Calendar*

**4.0 Written Reports**

Written reports were reviewed, no action was taken.

**5.0 Public Participation**

Mr. Wes Short invited the board and guests to attend the upcoming spring musical production of the Wizard of Oz by the LCS Drama Club. He also requested the board to consider, when planning improvements to the facility, how greatly the MPR is in need of improvement to be used for the drama and music departments.

## **6.0 Action Items**

### *6.1 Restated Budget for the 2012-2013 Fiscal Year*

*Mrs. Peery motioned to approve the restated budget for the current fiscal year as presented in detail in the board packet and Mr. Flansch seconded the motion. The Board reviewed and discussed the restated budget and the motion passed unanimously.*

### *6.2 Proposed Balanced Budget for the 2013-2014 Fiscal Year*

*The Board reviewed the proposed budget for the upcoming fiscal year and discussed the details of the budget, along with the plan to continue building the teamwork between the Finance Committee, the Foundation, and the Board for upcoming Grant applications and updates and the Treasurer/Liaison reporting to the Board. Mrs. Peery motioned to approve the proposed budget, Mr. Meyer seconded, and the motion carried unanimously. The Treasurer will submit the budget as required to the district.*

## **7.0 Unfinished Business**

*7.1 The Board reviewed the topic of the Executive Director of Education Evaluation and will conduct the review before the May Board meeting.*

## **8.0 Discussion Items**

*8.1 The Board discussed Teacher Appreciation Week*

*8.2 The Board will conduct its first quarterly meeting with LCS staff on April 15 in lieu of the April work session.*

*8.3 The Board reviewed the Recommendations from the CLCS Conference. Mr. Meyer volunteered to follow through on these items in order of importance.*

*8.4 The Board discussed the Non-Negotiables and will plan to approve them at the May meeting*

*8.5 The Board discussed and will conduct the Board Evaluation before the May meeting.*

*8.6 The Board discussed succession planning and agreed that the May meeting will be the term end date for Mr. Flansch and Mrs. Coberly.*

## **9.0 New Business**

The Board had no new business to discuss.

At 8:52 Mrs. Johnson motioned to take a 5 minute recess, Mr. Meyer seconded, and the motion passed unanimously.

### **10.0 Executive Session**

*At 9:00, Pursuant to C.R.S. §24-6-402(4)(f)(I), the board entered into executive session. At 9:30 Mr. Meyer motioned to end Executive Session, Mrs. Coberly seconded, and the motion passed unanimously.*

### **12.0 Adjournment**

*Upon motion by Mrs. Peery, seconded by Mrs. Johnson, and approved unanimously by the board, the meeting was adjourned at 9:32 pm.*