

Loveland Classical Schools
Board Regular Meeting Minutes
July 16, 2013 – 5:30 pm
3835 14th St. SW, Loveland, CO 80537



1.0 Opening of Meeting

Board President, Johanna Johnson, called the meeting to order at 4:00 pm. Board members present were, Joanna Johnson, Michael Meyer, Mary Peery, 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 Public Participation

Mrs. Ballenski spoke in favor of raising the number of students in the Kindergarten classes to 30 students per classroom.

4.0 Discussion Items

4.1 Board Development

The board discussed options for board development, including bringing in a member from outside the school community.

4.2 Back to School Night Letter

The Board reviewed the draft of the Back to School Night Letter to parents from the Board.

4.3 Conflict of Interest Policy Review

The Board reviewed the Conflict of Interest Policy.

4.4 Traffic Meetings

The Board discussed the required traffic meetings to be held this school year.

4.5 Expansion Committee Update

Mr. Meyer presented an update on the work of the Expansion Committee.

4.6 Strategic Plan

The Board tabled the discussion of the Strategic Plan until more feedback is received.

Respectfully submitted by:

Joanna Johnson, Board President

Board Adopted: 9/26/13

4.7 Document Retention Policy

The Board read a first draft of the Document Retention Policy. The Business Office and School Administration will review the policy before we make edits.

4.8 Board Training Modules

The Board discussed the updated training modules.

4.9 July Business Meeting Update

The Board reviewed upcoming topics for the next business meeting.

5.0 Action Items

5.1 Financial Report and Enrollment Update

Mrs. Peery presented short and long term budget projections based on various enrollment scenarios. Based on the advice of the Finance Committee, she recommended increasing the Kindergarten enrollment for the 2013-2014 school year to 30 students per each P/T class and 30 students for the F/T class. The Board discussed future expansion and viable tracks as we grow into the future.

Mrs. Peery motioned to increase Kindergarten classes to 30 students per class. Mrs. Johnson seconded, and the motion carried unanimously.

10.0 Adjournment

Upon motion by Mrs. Johnson, seconded by Mrs. Peery, and approved unanimously by the board, the meeting was adjourned at 5:58 pm.

Respectfully submitted by:

Joanna Johnson, Board President

Board Adopted: 9/26/13

