

Loveland Classical Schools  
Board Regular Meeting Minutes  
September 26, 2013 – 5:30 pm  
3835 14th St. SW, Loveland, CO 80537



### **1.0 Opening of Meeting**

Board Chair, Daniel Filler, called the meeting to order at 5:38 pm. Board members present were Daniel Filler, Joanna Johnson, Michael Meyer, Mary Peery, and David Yu.

### **2.0 Adoption of Agenda**

*Mrs. Peery motioned to approve the agenda. Mr. Filler seconded, and the motion carried unanimously. Mrs. Johnson motioned to approve the consent agenda. Mrs. Peery seconded, and the motion carried unanimously.*

### **3.0 Consent Agenda**

*The consent agenda included the following:*

*3.1 Approval of minutes from July 16, 2013 Board Meeting*

*3.2 Approval of minutes from July 25, 2013 Board Meeting*

*3.3 Approval of minutes from August 8, 2013 Board Meeting*

*3.4 Approval of Auditor*

### **4.0 Written Reports**

Written reports were reviewed, no action was taken.

### **5.0 Public Participation**

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Respectfully submitted by:

Joanna Johnson, Board President

Board Adopted: 10/28/2013

### *5.1 Time of Recognition*

*The Loveland Classical Schools Board of Directors has designated this time to recognize the efforts of those who have gone above and beyond to support the mission and vision of Loveland Classical Schools. This evening the Board recognizes one of our upper school history teachers, Amanda Orihuela, for stepping forward to improve the school in many ways, including the addition of lockers for our high school students and helping to establish LCSCares to aid local families with flood relief needs. Thank you Mrs. Orihuela!*

### *5.2 Public Comment*

*No comments were presented to the board.*

## **6.0 Action Items**

### *6.1 Officer Roles*

*Mrs. Peery motioned to appoint Mrs. Johnson as acting secretary. Mr. Meyer seconded, and motion carried unanimously.*

### *6.2 Board Appointment*

*Mr. Meyer motioned to appoint Mr. Chris Quint to an open parent seat on the Board of Directors. Mrs. Peery seconded, and the motion passed unanimously.*

### *6.3 Marketing Committee*

*The Board reviewed the Marketing Committee description presented in the agenda by Mrs. Peery. The Board discussed the marketing committee and agreed with its description and purpose. Mrs. Peery motioned to approve the creation of a marketing committee, according to the document presented. Mr. Meyer seconded, and the motion carried unanimously.*

### *6.4 Marketing Committee Chair*

*The Marketing Committee will need a qualified chairperson. Mrs. Peery motioned to appoint Mr. Mike Bryant as chair of the Marketing Committee. Mrs. Johnson seconded, and the motion carried unanimously.*

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## **7.0 Unfinished Business**

### *7.1 Quarterly Staff and Board Meeting, Discussion*

*The Board discussed the upcoming Quarterly Staff and Board meeting, and the allocation of sufficient time for both a "town hall" open forum, along with a 10 minute staff-directed discussion of TCAPs and testing.*

## **8.0 Discussion Items**

*8.1 The Board discussed the Accountability Report.*

*8.2 The Board discussed Charter Renewal.*

*8.3 The Board reviewed the Recommendations the most recent SAC survey.*

## **9.0 New Business**

*The Board reviewed coming events and Board Meeting topics for October.*

## **10.0 Executive Session**

*At 7:31, Pursuant to C.R.S. §24-6-402(4)(h), the board entered into executive session. At 8:01 Mr. Meyer motioned to end Executive Session, Mrs. Johnson 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 8:02 pm.*

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Respectfully submitted by:

Joanna Johnson, Board President

Board Adopted: 10/28/2013

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