

Loveland Classical Schools  
Board Regular Meeting Minutes  
January 9, 2014 – 4:15 pm  
3835 14th St. SW, Loveland, CO 80537



## **1.0 Opening of Meeting**

*Board Chair, Daniel Filler, called the meeting to order at 4:44 pm. Board members present were Mike Bryant, Michael Meyer, Mary Peery, Chris Quint, Daniel Filler 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**

### *3.1 Public Comment*

*Eva Snyder presented her concern to the board for the number of breaks issued in elementary grades, assistance for reading for those in need of extra help, and a book bag program with level specific books for take-home use. Mrs. Snyder also asked about a library program and a computer lab for use of all grade levels.*

## **4.0 Discussion Items**

### *4.1 Charter renewal*

*Mr. Yu discussed charter renewal and the performance benchmark for rating the performance of LCS.*

### *4.2 Staff appreciation party*

*Mr. Quint discussed the upcoming staff appreciation party. The Board decided to fund the catering from Nordy's BBQ from volunteer funding of the Board. No funds are designated from the LCS general fund.*

### *4.3 Meeting with financial consultant, Russ Caldwell*

*Mrs. Peery, updated the Board on the meeting with Russ Caldwell. An option of setting up a separate building corporation was also discussed.*

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Respectfully submitted by:

Chris Quint, Board Secretary

Board Adopted: 01/29/2014

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## **5.0 Action Items**

### *5.1 Financial Resolution*

*Mr. Quint motioned to approve the financial resolution. Mr. Filler seconded, and the motion passed unanimously.*

### *5.2 Adoption of Revised 2013-2014 Budget*

*Mr. Meyer motioned to approve the revised budget. Mr. Filler seconded, and the motion passed unanimously.*

### *5.3 Adoption of 2014-2015 Kindergarten Tuition*

*Mr. Meyer motioned to approve the Kindergarten Tuition. Mr. Bryant seconded, and the motion passed unanimously.*

### *5.4 Adoption of 2014-2015 Student Fees*

*Mr. Bryant motioned to approve the Student Fees. Mr. Meyer seconded, and the motion passed unanimously.*

## **Recess**

*The Board dismissed for recess at 5:45PM. Mr. Quint motioned to dismiss for recess.*

*Mrs. Peery seconded, and the motion passed unanimously.*

*The Board reconvened at 5:50PM.*

## **6.0 Executive Session**

*6.1 Pursuant to C.R.S 24-6-402(e) the Board will enter Executive Session.*

*The Board entered Executive Session at 5:52PM. Board members present were Mary Peery, Michael Meyer, Daniel Filler, Chris Quint, and David Yu.*

*Mr. Meyer motioned to exit Executive Session. Mr. Quint seconded, and the motion passed unanimously. Executive session ended at 7:00PM.*

## **7.0 Adjournment**

*Mrs. Peery motioned to adjourn the meeting. Mr. Meyer seconded, and the motion passed unanimously. Meeting adjourned at 7:05PM.*

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Respectfully submitted by:

Chris Quint, Board Secretary

Board Adopted: 01/29/2014

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