

**Loveland Classical Schools**  
**Board Regular Meeting Minutes**  
**April 16, 2014 – 5:30 pm**  
**3835 14th St. SW, Loveland, CO 80537**



### **1.0 Opening of Meeting**

Board President, Mary Peery, called the meeting to order at 5:45 pm. Board members present were Michael Meyer, Mary Peery, Chris Quint, Daniel Filler, Michael Bryant and David Yu.

### **2.0 Adoption of Agenda**

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

### **3.0 Consent Agenda**

*Mr. Quint motioned to approve the consent agenda. Mrs. Peery seconded, and the motion carried unanimously. The consent agenda included the following:*

*3.1 Approval of minutes from March 27, 2014 Board Meeting*

### **4.0 Public Participation**

*Cathy Ballenski, Christina Calvo-Trejos, Bernice Archer, Merrily Fitzpatrick, and Robin O'Dell spoke to the Board expressing gratitude and appreciation for the Board's decision to keep the High School open.*

### **5.0 Reports**

#### *5.1 Treasurer's Report*

*Mrs. Peery presented update of the Finance Committee's discussion of the different budget options.*

#### *5.2 Marketing Report*

*Mr. Bryant presented the update of the recent open house and training for those conducting the open house.*

### **6.0 Discussion Items**

*6.1 Mr. Yu discussed the upcoming CSSI visit and the process that will be conducted to complete the evaluation.*

*6.2 Mrs. Peery discussed the expressed interest of 4 potential candidates interested in a seat on the LCS Board of Directors.*

*6.3 Mrs. Peery recommended a vote for 2014-2015 Budget approval at the April 29 meeting.*

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Respectfully submitted by:

Chris Quint, Board Secretary

Board Adopted: 05/22/2014

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**7.0 Action Items**

*Mr. Meyer motioned to approve the 2014-2015 School calendar. Mr. Quint seconded and the motion carried unanimously.*

**8.0 New Business**

*No new business presented.*

**9.0 Adjournment**

*Mr. Meyer motioned to adjourn the meeting. Mrs. Peery seconded and the motion carried unanimously. The Board meeting adjourned at 6:39 PM.*

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Respectfully submitted by:

Chris Quint, Board Secretary

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