



1.0 Opening of Regular Meeting

Board President Daniel Filler called the meeting to order at 6:08 pm. Board members present were Ryan Blomberg, Denise Dicks, Daniel Filler, Joshua Dart, Jennifer Thayer, and Ian Stout, Principal. Board member Michael Meyer was excused due to family emergency.

2.0 Adoption of Agenda

Mrs. Thayer motioned to approve the agenda. Mr. Dart seconded, and the motion carried unanimously.

3.0 Approval of Minutes

Mrs. Dicks motioned to approve the minutes for the January 28, 2016 Regular Meeting as submitted. Mr. Filler seconded, and the motion carried unanimously.

4.0 Public Participation

4.1 Public Comment

There was no public comment however the board received Valentine thank you notes from Mrs. Ballenski's part-time kindergarten classes. The board was touched by the kindness of our youngest students and thanks them for their thoughtfulness and for demonstrating LCS' core virtues of generosity and service.

5.0 Building Corporation Board Training

At the board's request, Mr. Boos presented a Building Corporation training/refresher to the board.

6.0 Discussion Items

6.1 2016 Colorado Charter Schools Conference

Submitted by Mrs. Dicks

The upcoming 2016 Colorado Charter Schools Conference is February 25-27, with the first two days being applicable to the board. The board has two 2-day admissions purchased. After discussion, the board decided on the following schedule for board member attendance:

- Thursday, February 25: Ryan Blomberg, Daniel Filler
- Friday, February 26: Denise Dicks, Joshua Dart

6.2 Annual Meeting and Board Elections Committee

Submitted by Mrs. Dicks

Mrs. Dicks reported the current activities of the Board Elections Committee including candidate recruitment for the Annual Meeting and preliminary preparations for an election.

7.0 Action Items

7.1 Approval of Bond Underwriter Services

Mr. Boos presented the administration's recommendation, which was also reviewed and approved by the Finance Committee, for Bond Underwriter Services for a potential new bond issue. The board spent time asking clarifying questions. After all questions were sufficiently answered, *Mr. Dart moved that the board approve DA Davidson as the bond underwriters for any potential new bond issue as recommended and submitted by the LCS Finance Committee. Mr. Filler seconded. After no further discussion, the motion carried unanimously.*

7.2 Approval of Architectural Services

Mr. Boos presented the administration's recommendation, which was also reviewed and approved by the Finance Committee, for an architect in relation to a potential new facility. The board spent time asking clarifying questions. After all questions were sufficiently answered, *Mr. Dart moved that the board approve a contract with Hord Coplan Macht for architectural services in the amount of \$8,000 as recommended and submitted by LCS Finance Committee. Mr. Blomberg seconded. After no further discussion, the motion carried unanimously.*

7.3 Loveland Classical Schools Building Corporation Appointment

Board members discussed the Loveland Classical Schools Building Corporation and the need to reform and appoint board members. The LCS BOD has authority to appoint a replacement to the Loveland Classical Schools Building Corporation after the resignation of former BOD member Mr. Tracy Trussell who held the board-appointed position on the building corporation board. The board discussed which current board member would be the best fit to hold a position on the building corporation. *Mrs. Thayer moved that the board appoint Mr. Dart to the Loveland Classical Schools Building Corporation as a replacement for Mr. Trussell who stepped down in October 2015. Mrs. Dicks seconded. After no further discussion, the motion carried unanimously.*

8.0 Adjournment

At 8:15 pm, Mr. Filler moved to adjourn the meeting. Mr. Blomberg seconded and the motion carried unanimously. The meeting adjourned at 8:15 pm.