

Loveland Classical Schools  
Board Special Meeting Minutes  
August 10, 2016 – 6:00 p.m.



**1.0 Opening of Special Meeting**

*Board Vice President John Lehner called the meeting to order at 6:28 pm. Board members present were Joshua Dart, Denise Dicks, John Lehner, Jennifer Thayer and Ian Stout, Principal. Board member Daniel Filler was excused due to business travel.*

**2.0 Adoption of Agenda**

*Mrs. Thayer motioned to approve the agenda as submitted. Mr. Lehner seconded, and the motion carried unanimously.*

**3.0 Consider Resolution Adopting Plan Of Finance**

The board reviewed and discussed the resolution presented by LCS CFO Rick Boos, LCS Counsel Barry Arrington of Arrington Law Firm, Underwriter for the Bond Issue Senior Vice President Matthew DeAngelis of D.A. Davidson, and Bond and Disclosure Counsel Hester Parrott of Kutak Rock, LLP for adopting a plan of finance for purchasing the facility at 3835 14<sup>th</sup> St. SW, Loveland, purchasing property at 59<sup>th</sup> and Wilson and for the build-out of a 6-12 facility at 59<sup>th</sup> and Wilson. After discussion, *Mr. Dart moved that the board approve the resolution adopting plan of finance. Mrs. Dicks seconded and after no further discussion, the motion carried unanimously.*

*Mrs. Thayer motioned to approve the Board of Directors of Loveland Classical Schools Resolution as submitted. Mr. Dart seconded and after no further discussion, the motion carried unanimously.*

**4.0 Adjournment**

*At 6:31 pm, Mr. Dart moved to adjourn the meeting. Mrs. Thayer seconded and the motion carried unanimously. The meeting adjourned at 6:31 pm.*