

Loveland Classical Schools
February 2, 2012

1. Opening of Regular Meeting

Board Vice Chair, Tamara Cramer, called the meeting to order at 4:02 p.m. Board members present were Trisha Coberly, Joni Sellars, Andrew Flansch, Tamara Cramer, Angie Goss and David Yu. Russell Fruits joined the meeting late. The Mission and Vision of LCS were recited. The meeting began with the Pledge of Allegiance. Guests were welcomed.

2. Adoption of Agenda

Trisha Coberly motioned to approve the agenda. Joni Sellars seconded, and the motion was approved unanimously.

3. Public Participation

3.1 Reports

No discussion was requested regarding reports.

3.2 Public Comment

No public comments were made.

4. Action Items

4.1 Russell Fruits motioned to approve the consent agenda with discussed edits. Tamara Cramer seconded the motion, and the motion was approved unanimously.

5. Discussion Items

5.1 The PR policy was briefly discussed. Tamara Cramer moved to adopt the Public Relations Policy as presented. Joni Sellars seconded the motion. The motion was approved with one dissention from Mrs. Coberly.

5.2 No discussion was requested regarding the presented Enrollment Policy. Tamara Cramer moved to adopt the Enrollment Policy as presented. Andrew Flansch seconded the motion, and it was approved unanimously.

5.3 Volunteer descriptions were reviewed, and the board offered a few minor suggestions.

5.4 Mr. Flansch presented the Treasurer's Report. Currently, the general account balance is \$320,299.65. Due to the need to approve a preliminary budget for 2012-2013, Tamara Cramer motioned to schedule a special meeting of the board on February 9, 2012 at 4 p.m. Joni Sellars seconded the motion, and it was approved unanimously.

5.5 Russell Fruits motioned that the board enter Executive Session, pursuant C.R.S. 24-6-402(4)(f)(I) to discuss personnel matters. Joni Sellars seconded the motion, and it was unanimously passed. Tamara Cramer recused herself from the discussion and exited the room with the guests of the meeting. At the request of Principal Yu, Russell Fruits moved that the Principal Evaluation occur in open session. Andrew Flansch seconded the motion, and it was passed unanimously. Guests re-entered the room including Tamara Cramer, although she did not participate in the following discussion. The evaluation data was discussed in length, and the board agreed to draft a contract for the extension of Principal Yu's position for the 2012-13 school year. This contract will be reviewed for approval at an upcoming meeting of the board.

6. Future Agenda Items and Requests for Information

6.1 2012-2013 School Calendar

6.2 Board Policy Schedule

6.3 Committees

6.4 Board Self Evaluation

6.5 Professional Development and Succession Plan

6.6 Legislation and Legal Issues

7. Adjournment

Upon motion by Joni Sellars, seconded Trisha Coberly, the meeting was adjourned at 5:58 p.m.