

Loveland Classical Schools
February 16, 2012 Work Session

1. Opening of Work Session

Board Chair, Russell Fruits, called the work session to order at 4:31 p.m. Board members present were Russell Fruits, Trisha Coberly, Joni Sellars, Tamara Cramer, Angie Goss, Andrew Flanscha and David Yu.

2. Adoption of Agenda

Tamara Cramer read a prepared speech expressing her disdain for the agenda presented by the Board President and Principal. She then presented a prepared speech calling for the board to revisit the Principal's evaluation in March. Upon completion of her presentation, Tamara Cramer motioned to amend the agenda to discard the presented plans and move forward with finalizing the strategic plan and add the discussion of the Principal evaluation. Mrs. Sellars seconded the motion, including the review of data not previously reviewed. The motion passed with Russell Fruits, Andrew Flanscha, Tamara Cramer and Joni Sellars voting in favor of the motion while Angie Goss and Trisha Coberly dissented. Andrew Flanscha moved to approve the amended agenda. Tamara Cramer seconded. The motion passed with Russell Fruits, Andrew Flanscha, Tamara Cramer and Joni Sellars voting in favor of the motion while Angie Goss and Trisha Coberly dissented.

3. Discussion Items

3.1 The Strategic Plan was discussed. The dashboard was discussed as being part of the strategic plan. Business Manager, Katrina Brossia, was tasked with comparing staff salaries to other schools. Lottery data was reviewed. Lottery data was identified as a key component of a dashboard. Reporting of volunteer hours was a task removed from administration.

3.2 The Board Policy Schedule was briefly reviewed. Joni Sellars agreed to submit a review on personnel evaluations, and Angie Goss agreed to submit a review on the application process.

4. Future Agenda Items and Requests for Information

4.1 Professional Development and Succession Plan

4.2 Budget (discussion of high school and organizational structure)

5. Adjournment

Upon motion by Tamara Cramer, seconded Andrew Flanscha, the meeting was adjourned at 7:33 p.m.