

Loveland Classical Schools  
Board Work Session Minutes  
April 19, 2012 – 4:00 p.m.  
3835 14th St. SW, Loveland, CO 80537



### **1.0 Opening of Work Session**

Board President, Trisha Coberly, called the meeting to order at 4:10 p.m. Board members present were Trisha Coberly, Joanna Johnson, Mary Peery, Angie Goss, Daniel Filler, Andrew Flansch and David Yu.

### **2.0 Adoption of Agenda**

Mrs. Coberly proposed the work session be less formal as advised during Regional Board Training.

### **3.0 Discussion Items**

**3.1** The board discussed and set the 2012-2013 meeting schedule:

#### Board Meetings and Work Sessions

July 12 (7 p.m.)

Aug. 9 and 30 (both 7 p.m.)

Sept. 13 (7 p.m.) and 27 (4 p.m.)

Oct 11 (7 p.m.) and 25 (4 p.m.)

Nov. 8 (7 p.m.) and 29 (4 p.m.)

Dec. 13 (7 p.m.)

Jan. 10 (7 p.m.) and 24 (4 p.m.)

Feb. 7 (7 p.m.) and 28 (4 p.m.)

Mar. 14 (7 p.m.) and 28 (4 p.m.)

Apr. 11 (7 p.m.) and 25 (4 p.m.)

May 9 (7 p.m.) and 23 (4 p.m.)

Jun. 13 (7 p.m.) and 27 (4 p.m.)

**3.2** The board finalized retreat plans for 7/27/12 – 7/28/12

**3.3** The board discussed coffee events. The chosen dates are:

1<sup>st</sup> Tuesday nights from 7:00 – 8:00: Oct. 2, Nov. 6, Dec. 4, Feb. 5, Mar. 5, May 7

3<sup>rd</sup> Friday mornings from 8:00 – 9:00: Oct. 19, Nov. 16, Dec. 21, Jan. 18, Feb. 15, Mar. 15, Apr. 19, May 17

### **4.0 Unfinished Business**

**4.1** The board dashboard will be developed out of the strategic plan.

### **5.0 New Business**

**5.1** The strategic plan was reviewed and Mr. Yu agreed to bring necessary and available data to the board retreat to allow the board to refine the measures and metrics associated with each goal indicator.

**5.2** Growth and facilities planning were discussed. The board discussed the need for the formation of an ad-hoc committee.

### **12.0 Adjournment**

The meeting was adjourned at 6:20 p.m.

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Respectfully submitted by:

Board Adopted: 05/03/2012

Trisha Coberly, Board President  
Angie Goss, Board Secretary

Page 3/3