

**Loveland Classical Schools
Board Meeting Minutes
July 12, 2012 – 7:00 p.m.**



1.0 Opening of Meeting

Board President, Trisha Coberly, called the meeting to order at 7:03 p.m. Board members present were Trisha Coberly, Angie Goss, Andrew Flanscha and David Yu.

2.0 Adoption of Agenda

Mrs. Coberly motioned to adopt the agenda. Mr. Flanscha seconded, and the motion passed unanimously.

3.0 Consent Agenda

The consent agenda is considered approved with the approval of the agenda.

4.0 Written Reports

No comments were made regarding written reports.

5.0 Public Participation

No public comments were made

6.0 Action Items

6.1 *Mr. Flanscha motioned to adopt the presented salary schedule adding that administration be given the liberty to post the schedule at their discretion. Mrs. Goss seconded the motion and it was unanimously approved.*

6.2 *Mr. Flanscha motioned to approve a credit card for use by the Programs and Operations Manager with a \$3000 monthly limit. Mrs. Coberly seconded the motion and it carried unanimously.*

6.3 Board Treasurer, Mr. Flanscha, reported on account balances. General account = \$332,642.20, Tabor account = \$93,351.30. The finance committee will meet in early August. Enrollment numbers were discussed. The LCS Foundation is requesting clear direction. Mr. Yu will attend the next Foundation meeting to assist.

6.4 Policies in this section were not passed as board members discussed a few suggested changes and compared the policies to our existing policies grandfathered in via the district. Mr. Yu will work to finalize these policies for the employee handbook and approval at the August board meeting.

6.5-6.6 The board also opted not to vote on board officers or board member liaisons until we've had more time to discuss roles and skills that each member brings to the table.

7.0 Unfinished Business

7.1 Bylaws are being revised and will be added to the next meeting agenda in which they are available.

7.2 Mrs. Coberly reminded the board to complete the board self-evaluation before the retreat.

7.3 Periodic Review of Progress is still being completed by Mrs. Coberly and Mr. Yu.

7.4 Principal evaluation has been under revision and will be added to an upcoming agenda.

7.5 Board dashboard is under development and will be presented for board review as soon as possible.

8.0 Discussion Items

8.1 The board handbook was not revised in time for this meeting and will be added to the August agenda.

8.2 The board task list was reviewed and Mrs. Coberly requested that new due dates be sent for overdue tasks.

9.0 New Business

9.1 Accountability Report

9.2 Community traffic meeting

9.3 Parent traffic meeting

9.4 Fall board visitation day

12.0 Adjournment

Upon motion by Mrs. Goss, seconded by Mrs. Coberly the meeting was adjourned at 9:20 p.m.

Respectfully submitted by: Angie Goss

Board Adopted: 08/09/2012

Trisha Coberly, Board President

Angie Goss, Board Secretary

Page 3/3