

**Loveland Classical Schools**  
**Board Regular Meeting Minutes**  
**September 13, 2012 – 7:00 p.m.**  
**3835 14th St. SW, Loveland, CO 80537**



**1.0 Opening of Meeting**

Board President, Trisha Coberly, called the meeting to order at 7:03. Board members present were Trisha Coberly, Joanna Johnson, Mary Peery, Andrew Flanscha, and David Yu.

**2.0 Adoption of Agenda**

*Mr. Flanscha motioned to approve the agenda. Mrs. Peery seconded, and the motion carried unanimously.*

**3.0 Consent Agenda**

*The consent agenda is considered approved with the approval of the agenda and includes:*

*3.2 The Board accepted the resignation letter from Angie Goss.*

*3.3 The Board approved the updated Articles of Incorporation.*

**4.0 Written Reports**

There written reports were reviewed without discussion.

**5.0 Public Participation**

There were no public comments.

**6.0 Action Items**

**6.1 Bylaws**

*Mrs. Peery motioned to approve the edits to the Bylaws as suggested by legal counsel. Mrs. Johnson seconded, and the motion carried unanimously.*

## **6.2 Board Self-Evaluation**

*Mrs. Johnson motioned to approve the Board Self-Evaluation as presented. Mrs. Peery seconded, and the motion carried unanimously.*

## **6.3 Contract Negotiations**

*Mrs. Peery motioned that the Board enter Executive Session pursuant to C.R.S. 24-6-402(4)(e). Andrew Flanscha seconded, and the motion carried unanimously. The Board entered Executive Session at 7:11.*

*Mrs. Peery motioned to exit Executive Session at 7:45. Andrew Flanscha seconded, and the motion carried unanimously.*

## **6.4 Treasurer's Report**

Mr. Flanscha reported the balance in the general account as \$640,573.46 and the Tabor account as \$98, 578.68.

## **7.0 Unfinished Business**

### **7.1 Principal Evaluation**

The Board discussed the Principal Evaluation.

### **7.2 Building Rental Ideas**

The Board discussed building rental ideas.

### **7.3 Strategic Plan**

The Board discussed the Strategic Plan.

### **7.4 Board Dashboard**

The Board discussed the Board Dashboard.

## **8.0 Discussion Items**

### **8.1 Board Appointment**

The Board discussed plans to fill the board opening and plans to approve an application for potential candidates at the September work session. The Board plans to interview potential candidates at the October work session.

## **8.2 CLCS Conference**

The Board discussed attendance dates for the upcoming CLCS training conference, to be attended by Mr. Flansch and Mrs. Peery.

## **8.3 Financial Policies**

The Board discussed the reinstatement of TSD financial policies regarding staff procurement cards and will commence a second reading of said policies at the next meeting.

## **8.4 Board Task List**

The Board reviewed and updated the Board Task List.

## **9.0 New Business**

### **9.1 Accountability Report**

The Board will submit the Accountability Report as required by law.

### **9.2 Community Traffic Meeting**

The Board verified the fulfillment of required Traffic Meetings.

### **9.3 Fall Board Visitation Day**

The Board determined October 19, 2012, to be the Fall Board Visitation Day.

### **9.4 Annual Meeting Policy**

The Board discussed the need to develop policy regarding the Annual Meeting.

### **9.5 Board Election Policy**

The Board discussed the need to develop policy regarding the Board Election.

### **9.6 Nominating Committee Formation**

The Board discussed the development of a Nominating Committee.

## **12.0 Adjournment**

*Upon motion by Mrs. Peery seconded by Andrew Flansch the meeting was adjourned at 8:23.*

---

Respectfully submitted by: Joanna Johnson

Board Adopted: 01/10/2013

Trisha Coberly, Board President  
Joanna Johnson, Board Secretary

Page 3/3