

**Loveland Classical Schools**  
**Board Regular Meeting Minutes**  
**November 8, 2012 – 7:00**  
**3835 14th St. SW, Loveland, CO 80537**



**1.0 Opening of Meeting**

Board Chair, Mr. Filler, called the meeting to order at 7:07. Board members present were Mrs. Coberly, Mrs. Johnson, Mr. Filler, Mr. Flansch, and Mr. Yu.

**2.0 Adoption of Agenda and 3.0 Consent Agenda**

*The board unanimously approved the consent agenda, including the following policies:*

*3.2 Software and Copyright Policy*

*3.3 Nepotism Policy*

**4.0 Written Reports**

Written reports were discussed.

4.1 School Report

4.2 Board President Report

4.3 LCS Foundation Report

**5.0 Public Participation**

There were no comments from the public.

**6.0 Action Items**

6.1 Grant Renewal Proposal

*Mr. Flansch motioned that the board approve the Grant Renewal Application as presented, Mrs. Johnson seconded, and the motion carried unanimously.*

6.2 Dogs on School Premises Policy

*The board conducted a first reading of the policy and made suggested edits.*

6.3 Annual Meeting of Members Policy

*Mrs. Johnson motioned to table this topic until our next work session. Mr. Flansch seconded, and the motion carried unanimously.*

6.4 Annual Board Elections Policy

*Mr. Filler motioned to table this topic until our next work session. Mrs. Coberly seconded and the motion carried unanimously.*

6.5 Treasurer's Report

Main account balance \$775,992.44

Tabor account balance \$99,090.64

**7.0 Unfinished Business**

### 7.1 Executive Director of Education Evaluation

The Board will continue to develop the Evaluation Tool at our next work session.

### 7.2 Strategic Plan

The Board discussed the Strategic Plan.

### 7.3 Board Dashboard

The Board discussed the Board Dashboard.

### 7.4 Accountability Report

Mr. Yu updated the Board on the Accountability Report, which is due Monday.

Communication with Dr. Skupa had guided the process, and Mr. Dukette is assisting in this endeavor.

### 7.5 Treasurer's Report Policy

Mr. Flanscha reported that he is developing this policy.

## 8.0 Discussion Items

### 8.1 Question of the Week.

The Board brainstormed ideas for formatting the Question of the Week for the school website.

### 8.2 Event Planning

The Board members selected various dates for attending Coffee with Yu. The winter staff appreciation party is being planned.

### 8.3 Board task list.

The Board reviewed the task list.

## 9.0 New Business

### 9.1 Nominating Committee Formation

The Board discussed including this with the Annual Meeting and Election Policy.

### 9.2 Teacher, Parent and Student Surveys

Mr. Filler updated the Board on the UIP and plans for the upcoming SAC surveys.

### 9.3 Contractual Financial Reporting

The Board discussed, with invited guests Shawn Hanson (Finance Committee volunteer) and Katrina Brossia (Business Manager), the issues surrounding our contractual financial reporting and the current status of our reporting systems.

## 10.0 Executive Session

### 10.1 Contract Negotiations

*At 9:21, Mrs. Johnson motioned to take a short recess before entering Executive Session, pursuant to C.R.S. 24-6-402 4(e), Mr. Flanscha seconded the motion and it carried unanimously.*

*The Board entered Executive Session at 9:33.*

## 12.0 Adjournment

*Upon motion by Mrs. Coberly, seconded by Mr. Flanscha, the meeting was adjourned at 11:41.*

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Respectfully submitted by:

Board Adopted: 12/13/2012

Trisha Coberly, Board President  
Joanna Johnson, Board Secretary

Page 3/3