

Loveland Classical Schools
Regular Board Meeting Minutes
March 14, 2013
3835 14th St. SW, Loveland, CO 80537



1.0 Opening of Meeting

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

2.0 Adoption of Agenda

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

3.0 Consent Agenda

The consent agenda is considered approved with the approval of the agenda and included the following:

3.1 Approval of minutes from February 7, 2013 board meeting

3.2 The Board provided permission to bring a dog onto LCS property for the Wizard of Oz play.

3.3 The Board added Mrs. Peery as an authorized signor for the school.

4.0 Written Reports

Written reports were reviewed, no action was taken.

5.0 Public Participation

A grandparent to an LCS student expressed her disappointment with the district-run special education program and indicated that she her student will not return because of the program.

6.0 Action Items

6.1 Treasurer's Report Policy

The Board had no changes to the proposed policy. *Mr. Flanscha motioned to consult with legal counsel prior to a second reading. Mrs. Peery seconded, and the motion passed unanimously.*

6.2 Quarterly Review

Mrs. Peery moved to receive the draft of the quarterly review and request the final review. Mr. Flanscha seconded the motion. Mr. Flanscha provided a point of clarification by indicating that the Board has to accept the draft, meaning it has been received, in order to receive a final review. The Board recommended that administration request a statement of work in the contract for any future audits. Such statement would disallow an overage of more than 20%. The Board also recommended that the Finance Committee explore a different option for auditors. Mr. Flanscha amended the motion to accept the draft (rather than receive it). Mrs. Coberly seconded the amendment, and the motion and amendment carried unanimously.

6.3 School Accountability Committee Survey Report

Mrs. Nikole Erickson presented the SAC Survey Report and highlighted the school's academic program and improvements in communication as areas of strength. The SAC recommended that the school continue communication and update Infinite Campus more but commended the teachers and staff for communication thus far. Additionally, the SAC recommended that the school coordinate special education teacher meetings with students, provide more access to the Executive Director of Education, and educate staff in the resolution process. The SAC recognized the parents' desire for continuing to expand extra-curricular activities but pointed out that parents realize that this takes time.

The School Accountability Committee will conduct a second survey that focuses more on perceptions and less on academics. The survey will be held April 19-29 and may offer an incentive to complete the survey. The Board offered to promote the survey via newsletters, an Infinite Campus message, and the school's website.

Mr. Flanscha motioned to accept the School Accountability Committee Survey Report as presented and post it to the school's website. Mrs. Perry seconded the motion, and the motion passed unanimously.

7.0 Unfinished Business

The following items have been tabled at this time and were not discussed at the board meeting: Executive Director of Education Evaluation, Strategic Plan, Board Dashboard, and Ask LCS.

The Board was reminded of the task list and items that are still outstanding.

8.0 Discussion Items

8.1 Proposed Budget for 2013-2014 Fiscal Year

Mr. Flanscha reviewed the presented information with the Board and indicated that the school is not allowed to use reserve funds for daily operations but can use the money for one-time expenses. A budget ready for approval will be presented at the April board meeting.

8.2 School Board Matrix

Mrs. Peery offered to resend the matrix for the Board to consider. Based on the initial findings, the Board recommended that the Nominating Committee seek out candidates with a legal or finance background.

9.0 New Business

9.1 Non-Negotiables

Mrs. Coberly indicated that these will likely be presented at the April board meeting.

12.0 Adjournment

Upon motion by Mrs. Peery seconded by Mr. Meyer, the meeting was adjourned at 9:08 p.m.