

Loveland Classical Schools
Board Regular Meeting Minutes
June 13, 2013 – 7:00 pm
3835 14th St. SW, Loveland, CO 80537



1.0 Opening of Meeting

Board Treasurer, Mary Peery, called the meeting to order at 7:05pm. Board members present were Joanna Johnson, Michael Meyer, and Mary Peery.

2.0 Adoption of Agenda

Mrs. Johnson 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 included the following:

3.1 Approval of minutes from May 9, 2013 Board Meeting

3.2 Executive Director of Education Contract Renewal

3.3 Addition of Mrs. Johnson as Authorized Signatory

4.0 Written Reports

Written reports were reviewed, no action was taken.

5.0 Public Participation

5.1 Time of Recognition

The Loveland Classical Schools Board of Directors designated this time to recognize the efforts of those who have gone above and beyond to support the mission and vision of Loveland Classical Schools.

Respectfully submitted by:

Joanna Johnson, Board President

Board Adopted: 7/25/2013

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Firstly, the Board would like to thank the Renaissance Fair team: Mrs. Bernice Archer, Mrs. Carrie Bauers, Ms. Catalina Pimentel, Mr. James Trapp, and Mr. Zack Feldman, who created a very memorable event for our students' last day of school, complete with period-correct sporting events and activities. We are deeply thankful for your dedication and effort in developing a truly unique day of events for our students. Thank you!

Secondly, the Board would like to thank Chris Woodward and his family (Summer, Samuel, and Noah) for establishing and guiding the Loveland Classical Schools Foundation through its inception and inaugural year. The Woodward family has sacrificially volunteered countless hours to grow and develop the Foundation, and we are very fortunate to have had their talents leading the Foundation Team. Thank you!

5.2 Public Comment

There were no comments from the public.

6.0 Action Items

6.1 Approval of 2013-2014 Budget

Mrs. Peery presented the proposed 2013-2014 budget, as researched, developed, and prepared by the Finance Committee and the Business Office. The Budget was discussed in some detail. Mrs. Peery motioned to approve the proposed budget, and Mr. Meyer seconded. The motion carried unanimously.

8.0 Discussion Items

8.1 Board Retreat

The Board discussed a few details relating to the upcoming board retreat, including preparing for the SWOT analysis and the Strategic Plan.

Respectfully submitted by:

Joanna Johnson, Board President

Board Adopted: 7/25/2013

9.0 New Business

9.1 Elect Board Officers

Mrs. Johnson motioned to designate Board Officers as follows:

Mrs. Johnson, President

Mrs. Peery, Treasurer

Mr. Meyer, Secretary

Mr. Filler, Chair

Mrs. Peery seconded, and the motion carried unanimously.

9.2 Sign Board Handbook

Board members reviewed and signed the Board Handbook.

9.3 Approve Board Liaisons

Mrs. Johnson motioned to designate Board Liaisons as follows:

Mrs. Peery, Finance Committee and LCS Foundation

Mr. Meyer, Expansion Committee

Mr. Filler, SAC Committee

Mrs. Peery seconded, and the motion carried unanimously.

9.4 2013-2014 Meeting Schedule

The board discussed the proposed meeting schedule for the 2013-2014 school year, including work sessions, business meetings, Coffee with Yu, Board Visit Days, and Board/Staff quarterly meetings.

Mrs. Peery motioned to approve the proposed meeting schedule, Mr. Meyer seconded, and the motion carried unanimously.

12.0 Adjournment

Upon motion by Mrs. Peery, seconded by Mr. Meyer, and approved unanimously by the board, the meeting was adjourned at 8:20 pm.

Respectfully submitted by:

Joanna Johnson, Board President

Board Adopted: 7/25/2013

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