

Loveland Classical Schools
Board Regular Meeting Minutes
July 25, 2013 – 5:30 pm
3835 14th St. SW, Loveland, CO 80537



1.0 Opening of Meeting

Board Treasurer, Mary Peery, called the meeting to order at 5:34 pm. Board members present were Mary Peery, Michael Meyer, Joanna Johnson, 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 June 13, 2013 Board Meeting

3.2 Approval of the issuance of a credit card with a monthly limit of \$3,000 for our central support supervisor, Heidi Miller.

4.0 Written Reports

Written reports were reviewed, no action was taken.

Respectfully submitted by:

Joanna Johnson, Board President

Board Adopted: 9/26/13

5.0 Public Participation

5.1 Time of Recognition

The Loveland Classical Schools Board of Directors has 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.

Firstly, the Board would like to thank Kevin Eltringham and the custodial team. In our recent parent survey, the highest-ranked item was the appearance and upkeep of our school facility. While many of our staff members are away over summer vacation, the custodial team has been diligently working to maintain and update our school facility. We are very thankful for their dedication to our school. Thank you! Secondly, the Board would like to recognize another group of people who are very busy during our summer months. The registrars and staff in the business office have been very busy this summer working to prepare us for our thirds year here at Loveland Classical Schools. We are grateful for all they do for our school. Thank you!

6.0 Action Items

6.1 Revised and New Policies

The Board conducted a first reading of revised and new policies as presented by the EDE. A few slight edits were suggested, and the updated policies will be presented for approval at the August 8 board meeting.

8.0 Discussion Items

8.1 Strategic Focus of Building Rental

The Board discussed possibilities for a strategic focus of renting out our facility, including marketing and building awareness of our school in the greater Front Range community. The LCS Foundation has generously offered to spearhead the strategic focus of the building rental and will report back to the board via the Board Liaison.

8.2 Board Development

We still have one open seat that we are holding to appoint a member of the community to our Board. We discussed this need and possible options.

Respectfully submitted by:

Joanna Johnson, Board President

Board Adopted: 9/26/13

8.3 August Business Meeting Update

The Board reviewed upcoming topics for our August 8 meeting, including approval of policy revisions, our task list, the Strategic Plan, and our Board/Staff time of introduction in August,

9.0 New Business

The Board had no new business to discuss.

10.0 Adjournment

Upon motion by Mrs. Peery, seconded by Mrs. Johnson, and approved unanimously by the board, the meeting was adjourned at 7:32 pm.

Respectfully submitted by:

Joanna Johnson, Board President

Board Adopted: 9/26/13