

Loveland Classical Schools
Board Regular Meeting Minutes
August 8, 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 5:40 pm. Board members present were Mary Peery, Michael Meyer (via phone), Joanna Johnson, and David Yu.

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 Revised/Updated Policies for Student Handbook

3.2 Approval of the Back To School Night letter.

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.

Today we would like to recognize one of our Kindergarten teachers, Mrs. Cathy Ballenski. Mrs. Ballenski has been working throughout the summer developing and improving our Kindergarten program for the coming school year. An ardent supporter of Loveland Classical Schools since its inception, she has served our community both as a mentor to her coworkers and as a phenomenal teacher to our youngest students. Thank you, Mrs. Ballenski!

6.0 Unfinished Business

6.1 Strategic Plan

The Board discussed the status of our Strategic Plan.

6.2 Document Retention Policy

The Board reviewed the status of our Document Retention Policy.

6.3 Treasurer's Report

The Board reviewed the status of the Treasurer's Report.

7.0 Discussion Items

7.1 Board/Staff Introduction Time

The Board established August 27 at 2:00 as the time for the Board and Staff introduction time, to be held during the three-week in-service training held before school starts.

7.2 August 22 Meeting

As our next meeting is scheduled to take place at the same time as one of our Back To School Nights, and this August 8 meeting is being conducted as our monthly business meeting, the board decided to cancel the August 22 meeting.

Respectfully submitted by:

Joanna Johnson, Board President

Board Adopted: 9/26/13

7.3 Expansion Plan

The Board discussed new developments in the Expansion Plan for next year.

8.0 New Business

The Board had no new business to discuss.

9.0 Adjournment

Upon motion by Mrs. Peery, seconded by Mrs. Johnson, and approved unanimously by the board, the meeting was adjourned at 6:44 pm.

Respectfully submitted by:

Joanna Johnson, Board President

Board Adopted: 9/26/13