

Loveland Classical Schools  
Board Regular Meeting Minutes  
October 28, 2013 – 5:30 pm  
3835 14th St. SW, Loveland, CO 80537



### **1.0 Opening of Meeting**

Board Chair, Daniel Filler, called the meeting to order at 5:39 pm. Board members present were Joanna Johnson, Michael Meyer, Mary Peery, Chris Quint, Daniel Filler and David Yu.

### **2.0 Adoption of Agenda**

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

### **3.0 Consent Agenda**

*Mrs. Peery motioned to approve the consent agenda and Mr. Quint seconded. The motion carried unanimously and the consent agenda included the following:*

*3.1 Approval of minutes from September 26, 2013 Board Meeting*

*3.2 Approval of Marketing Committee*

*3.3 Approval of Marketing Committee Liaison*

### **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 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. The Board would like to recognize two people who have been instrumental in the establishment, development, and arrangement of our Friday Staff Lunches.

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Respectfully submitted by:

Joanna Johnson, Board President

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Every Friday, parent volunteers from our school community provide a wonderful service for our dedicated teaching staff by furnishing them with lunch and dessert. This is a wonderful service project for our school community, and is a very large undertaking to manage and organize. Merrily Fitzpatrick organized the lunches in our first and second year, and Julie McArthur organized the lunches in our second year and continues to do so. They have done an incredible job organizing this effort and we wish to thank them for this service to our school. Thank you Mrs. Fitzpatrick and Mrs. McArthur!

## 5.1 Public Comment

Julie McArthur spoke about the urgency of the needs for our expansion project, including the need for an immediate plan that works in collaboration with a long-term plan. Mrs. McArthur requested that relevant documents be shared with the Expansion Committee team so the work can move forward.

## 6.0 Discussion Items

### *6.1 Staff Appreciation Party*

*The Board discussed the upcoming Staff Appreciation Party, including the venue and food ideas.*

### *6.2 Common Core State Standards*

*The Board discussed and reviewed updates from Mr. Yu and Mrs. Peery on the impact of upcoming changes in student assessments as relating to the CCSS.*

### *6.3 Expansion Committee*

*The Board discussed the work of the Expansion Committee, including short, mid, and long-term plans. No action was taken.*

### *6.4 LCS Foundation Update*

*The Board reviewed and discussed the LCS Foundation update, including the addition of the Great Lakes Scrip program.*

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### *6.5 SAC Committee Update*

*The Board discussed updates from the SAC committee. The board was updated on the process of developing a protocol for handing sensitive HR matters, as guided by the district. We also reviewed the timeline for the upcoming parent survey this fall, and a teacher survey to be conducted this winter. Note: there was an error in the SAC report indicating that projected grades were to be administered every two weeks. The estimated grades will be administered six times over the course of the school year.*

### *6.6 November Events*

*The Board reviewed upcoming events for November, including Coffee with Yu and the Board, Board Visit Day, and our November business meeting. We will provide a dial in for telephonic participation at our November meeting due to travel needs.*

## **7.0 New Business**

### *7.1 Proposed Update to Board Agreement*

*The board reviewed an edited two proposed changes to the Board Agreement. This was a first reading. The final version will be presented at the November meeting.*

### *7.2 Proposed Update to Nepotism Policy*

*The board reviewed an edited two proposed changes to the Nepotism Policy. This was a first reading. The final version will be presented at the November meeting.*

## **10.0 Adjournment**

*Upon motion by Mr. Meyer, seconded by Mrs. Peery, and approved unanimously by the board, the meeting was adjourned at 7:49 pm.*

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Respectfully submitted by:

Joanna Johnson, Board President

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