

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



1.0 Opening of Meeting

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

2.0 Adoption of Agenda

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

3.0 Consent Agenda

Mr. Meyer motioned to approve the consent agenda and Mrs. Johnson seconded. The motion carried unanimously and the consent agenda included the following:

3.1 Approval of minutes from October 28, 2013 Board Meeting

3.2 Approval of Updated Board Agreement

3.3 Approval of Updated Nepotism Policy

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 served our school. The first is one of our history teachers, Mr. David Rotner, who oversees our upper school senate and also writes our monthly

Respectfully submitted by:

Joanna Johnson, Board President

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newsletter for parents, The Parent Pride. We would also like to recognize Mrs. Shawn Hanson, a parent volunteer who serves on our Finance Committee. Mrs. Hanson is also the treasurer on the LCS Foundation board and oversees our King Sooper's Scrip and our new Great Lakes Scrip Program. We wish to thank them for offering their talents in service to our school. Thank you Mr. Rotner and Mrs. Hanson!

5.2 Public Comment

There were no comments from the public.

6.0 Discussion Items

6.1 Charter Renewal

The Board discussed the upcoming Charter Renewal including our timeline and our plans to have a first draft of the renewal ready by November 20 and to meet to approve the Renewal Application on November 27 at 5:30 p.m.

6.2 Board Development

Mrs. Johnson introduced the topic of Board Development and our continued need for a new board member. Mrs. Johnson continued by explaining that she has had some health issues this year and will need to step down from the board after the December 12 board meeting. The board agreed to continue to reach out to potential new board members.

At 7:08 Mrs. Johnson motioned to take a brief recess and Mr. Meyer seconded. The board resumed their discussion topics at 7:13 p.m.

6.3 Expansion Committee

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

8.0 New Business

8.1 Board Development Committee Description

The board reviewed the first draft of the Board Development Committee Description and made edits so as to present the final version in the consent agenda for the December meeting.

Respectfully submitted by:

Joanna Johnson, Board President

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10.0 Adjournment

Upon motion by Mr. Meyer, seconded by Mr. Quint, and approved unanimously by the board, the meeting was adjourned at 7:39 pm.

Respectfully submitted by:

Joanna Johnson, Board President

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