



## **1.0 Opening of Meeting**

Board President, Joanna Johnson, called the meeting to order at 5:40 pm. Board members present were Joanna Johnson, Michael Meyer, Mary Peery, Chris Quint, David Yu, and Daniel Filler joined by conference call. All board members were present.

## **2.0 Adoption of Agenda**

### **3.0 Consent Agenda**

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

*3.1 Approval of minutes from November 14, 2013 Board Meeting*

*3.2 Board Development Committee Description*

*3.3 Letter of Resignation submitted by Board President Mrs. Johnson*

## **4.0 Public Participation**

### *4.1 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. This month, the Board would like to recognize two people who have offered a wonderful service of time and talent to our school. We would like to thank and recognize two teachers at our school who have been instrumental in launching and developing our school athletics program, Mr. Jerome Haas and Mr. Brandon Rolph. Thanks to their dedication and effort for our school, Loveland Classical Schools is able to participate in athletics through the Northern Colorado Independent League (NCIL). The NCIL is for middle school athletics and is comprised of local charter and private schools in the northern Colorado area. Loveland Classical Schools currently participates in volleyball, girls' basketball, boys' basketball, and girls' and boys' track and field. In the future, LCS will be looking to add girls' and boys' soccer to the athletic program. We are very grateful for their time and dedication to our athletics program. Thank you Mr. Haas and Mr. Rolph!*

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Respectfully submitted by:

Chris Quint, Board Secretary

Board Adopted: xx/xx/xxxx

## **5.0 Audit**

5.1 *Wendy Swanhorst presented a clean audit for the 2012-2013 school year.*

5.2 *Mrs. Peery motioned to accept the audit as presented. Mr. Meyer seconded and the motion carried unanimously.*

## **6.0 Written Reports**

*Written reports were reviewed, no action was taken.*

## **7.0 Public Participation**

### *7.1 Public Comment*

*Tamara Seyer came to say thank you for being here and thankful for being a part of the school since the beginning. Mrs. Seyer expressed concerned on the needs for expansion, and her hope that the Board would keep the school sustainable.*

## **8.0 Discussion Items**

### *8.1 Charter Renewal*

*The Board discussed the upcoming Charter Renewal and agreed to accept the updated renewal date from the District of February 19, 2014.*

### *8.2 Annual Meeting*

*The Board discussed on the upcoming annual meeting and agreed to the date of March 10, 2014 at 6:30 PM.*

### *8.3 Staff Appreciation Party*

*The Board discussed the upcoming staff appreciation party and agreed to reserve the hall at a discounted rate of \$195 for January 25, 2014 from 6PM to 9PM.*

### *8.4 Roar Newsletter*

*The Board discussed recruiting a parent volunteer to help edit the Roar.*

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Respectfully submitted by:

Chris Quint, Board Secretary

Board Adopted: xx/xx/xxxx

## **9.0 Action Items**

### *9.1 Financial Resolution*

*Mr. Quint motioned to approve the financial resolution. Mr. Meyer seconded, and the motion carried unanimously.*

### *9.2 Board Expense Line Item*

*Mr. Quint motioned to approve the Board expense line item. Mr. Meyer seconded, and the motion carried unanimously.*

### *9.3 Financial Planning Service Agreement*

*Mr. Meyer motioned to approve the financial planning service agreement. Mr. Quint seconded, and the motion carried unanimously.*

### *9.4 Lease Review*

*Mrs. Peery motioned to approve the lease review. Mr. Meyer seconded, and the motion carried unanimously.*

### *9.5 New Board Member Appointment*

*Mr. Meyer motioned to approve the appointment of Mr. Mike Bryant to the LCS School Board. Mrs. Peery seconded, and the motion carried unanimously.*

### *9.6 Board Officer Roles*

*Mrs. Johnson motioned to approve the board officer roles as Mrs. Peery to President and acting Treasurer, Mr. Bryant to Vice-President, Mr. Quint to Secretary, and Mr. Filler to Board Chair. Mr. Quint seconded, and the motion carried unanimously.*

## **10.0 Executive Session**

### *10.1 Pursuant to C.R.S. 24-6-402(4)(e) the board will enter Executive Session.*

*Mrs. Johnson motioned to enter Executive Session. Mrs. Peery seconded, and the motion carried unanimously. The Board entered Executive Session at 7:20PM. Mr. Quint motioned to exit Executive Session. Mr. Filler seconded, and the motion carried unanimously. The Board exited Executive Session at 9:27PM.*

### *10.2 Roll Call Prior to Re-Entering Board Meeting*

*Board members present were Joanna Johnson, Michael Meyer, Chris Quint, David Yu, and Daniel Filler joined by conference call. Mary Peery left the meeting.*

## **11.0 Adjournment**

*Mr. Meyer motioned to adjourn the Board meeting. Mrs. Johnson seconded, and the motion carried unanimously. The Board adjourned at 9:36PM.*

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Respectfully submitted by:

Chris Quint, Board Secretary

Board Adopted: xx/xx/xxxx

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