

Loveland Classical Schools
Board Meeting Minutes
March 27, 2014 – 5:30 p.m.
3835 14th St. SW, Loveland, CO 80537



1.0 Opening of Regular Meeting

Board Vice President, Mike Bryant, called the meeting to order at 5:34 pm. Board members present were Michael Meyer, Daniel Filler, Chris Quint, Michael Bryant and David Yu.

2.0 Adoption of Agenda

Mr. Quint motioned to adopt the agenda. Mr. Bryant seconded, and the motion carried unanimously.

3.0 Consent Agenda

Mr. Bryant motioned to adopt the Consent Agenda. Mr. Quint seconded and the motion carried unanimously.

4.0 Time of Recognition

Mr. Bryant presented the Recognition of the following:

The Loveland Classical Schools Board of Directors 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.

During our Charter Renewal process many of our parents, students and friends helped by attending TSD Board of Education meetings, writing letters or writing reviews. At the February 5th and 19th meetings the BOE gave us time for a few of those attending to speak about LCS. We know it took time to prepare and attend the meeting and courage to stand up before the BOE and a very large crowd that was in attendance to speak. Their comments were very impactful in helping the BOE get a better understanding of LCS and the impact it is having on our students and families. The LCS Board would like to thank everyone who participated and give special recognition to those that spoke at the meetings. Thanks to:

- *Kirsten Grove*
- *Marissa Menking (Student)*
- *Andrew Perez (Student)*
- *Noah Lebsack (Student)*

Respectfully submitted by:

Chris Quint, Board Secretary

Board Adopted: 04/16/2014

- *Madeline Goss (Student)*
- *David Rotner*
- *Ian Stout*
- *Tamara Seyer*
- *Mary Peery*
- *Jennifer Thayer*

4.0 Public Participation

No public comment.

6.0 Reports

6.1 School Report

Mr. Yu updated the Board about the possibility of partnering with AIMS Community College for concurrent credit for high school students. He also needed to update the cost per credit information into possible finance and expansion scenarios.

6.2 SAC Report

Mr. Filler updated the Board on the results of the parent survey and the final results would be due by April 10, 2014.

6.3 Treasurer's Report

Mr. Yu and Mr. Bryant informed the Board about the correct Budget to Actuals report before the April 24 meeting. Also discussed the exit interview completed were 4 of a total 8, and that this information will be saved and added as data into the dashboard as development occurs.

6.4 Marketing Report

Mr. Bryant updated the Board about the numerous marketing activities in March. Also discussed was the new presentation format that has been used is producing results.

6.5 Expansion Report

Mr. Meyer updated the Board on the results of modular building manufacturers and alternative locations for High School expansion.

6.6 Foundation Report

Mr. Bryant discussed with the Board about the Foundation Committee will decide and vote on approving the LCS Summer Academy.

7.0 Discussion Items

Respectfully submitted by:

Chris Quint, Board Secretary

Board Adopted: 04/16/2014

7.1 Annual Meeting

To date the Board had not received any applications or resumes for the Parent appointed Board member. Mr. Meyer motioned to allow for one more communication to be sent out on April 1, 2014. Mr. Quint seconded and the motion carried unanimously. Mr. Bryant is to send final notice.

7.2 Update on Financial/Space Options

Katrina Brossia presented to the Board possible financial scenarios to be considered.

7.3 Review of UIP

Mr. Yu updated the Board there is no new information and the subject will resume for the next year.

8.0 Action Items

8.1 Approval of setting up an LCS Building Corporation

Mr. Meyer motioned to approve the setting up of an LCS Building Corporation. Mr. Bryant seconded and the motion carried unanimously.

9.0 New Business

No new Business

Recess

Mr. Bryant motioned to have a recess prior to entering Executive Session. Mr. Meyer seconded and the motion carried unanimously. Recess began at 7:47 PM and resumed at 7:59 PM.

10.0 Executive Session

The Board entered Executive Session at 8:00 PM. Mike Bryant, Mike Meyer, Daniel Filler, Chris Quint, David Yu and Katrina Brossia were present. Mary Peery was absent. 9:39 PM Executive Session adjourned by Mr. Quint motioning to adjourn. Mr. Meyer seconded and the motion carried unanimously.

11.0 Adjournment

Mr. Bryant motioned to adjourn the meeting at 9:39 PM. Mr. Quint seconded and the motion carried unanimously.