



1.0 Opening of Regular Meeting

Director, Michael Meyer, called the meeting to order at 5:30 pm. Board members present were Michael Bryant, Michael Meyer, Mary Peery, Jennifer Thayer, and Principal, Ian Stout. Board Liaison Trisha Coberly was also present. Board member Daniel Filler was absent due to illness.

2.0 Adoption of Agenda

Mrs. Peery motioned to approve the agenda. Mr. Bryant seconded, and the motion carried unanimously.

3.0 Approval of Minutes

Mrs. Peery motioned to approve the minutes from the September 25, 2014 Regular Meeting. Mr. Bryant seconded, and the motion carried unanimously.

4.0 Consent Agenda

No items were submitted for the consent agenda.

5.0 Public Participation

1.1 Public Comment

There were no comments from the public.

6.0 Time of Recognition

Submitted by Mrs. Peery.

The Loveland Classical Schools Board of Directors recognized Cathy Ballenski, Kirsten Grove, and Judy Hamilton for their significant work and additional time spent to establish a strong base for our K-2 student literacy, hosting parent Riggs trainings in the evenings, student benchmark testing, as well as commonly participating at outreach events like open houses and other marketing events. Thank you for your hard work and dedication to LCS.

7.0 Reports

7.1 School Report

Submitted by Mr. Stout.

Mr. Stout reported on the following topics: daily operations, SPED/504/MTSS, professional climate/HR, curriculum, instructional observations, and concurrent enrollment.

7.2 SAC Report

There was no SAC report submitted for this meeting.

7.3 Treasurer's Report

Submitted by Mrs. Peery.

Finance Committee Meeting minutes were submitted for September and October. Financials for July and August were also reported.

7.4 Marketing Report

There was no Marketing report submitted for this meeting.

7.5 Foundation Report

Submitted by Mrs. Thayer

Mrs. Thayer reported the next Foundation meeting will be Tuesday, October 28, 2014 at 6pm. September fundraising results, upcoming October fundraising events and current fundraising requests were reported. Additionally reported was that the Grandparents Day events will be coordinated by the school this year with the Foundation supporting as needed. One individual has expressed interest in the Foundation Treasurer's position and will be attending the next meeting to observe. Mrs. Adelson has resigned as Foundation Secretary.

7.6 Expansion Report

There was no Expansion report submitted for this meeting.

7.7 Board Development and Policy Report

There was no Board Development and Policy report submitted for this meeting.

8.0 Discussion Items

8.1 School safety/security – locked doors

Submitted by Mr. Stout

Mr. Stout briefly summarized his report about school safety and security for locked classroom doors. TSD safety and security manager Rick Frei has let LCS' Central Support Supervisor Heidi Miller know that the State Fire Marshall has recently approved the use of a magnetic strip over classroom doors which allows locked doors to close all the way but prevents them from latching. All TSD noncharter schools will soon be using a device designed by Mr. Frei that includes a tab to easily pull the strips off doors should a lock-down be required. TSD has ordered these magnets at a cost of \$0.95/unit. Mr. Frei has offered to give LCS enough for our classrooms at no charge. Individual school boards must approve the use of the magnetic strip. TSD has approved their use district-wide for non-charter schools. *LCS' Board must approve the use of this device independently. It will be submitted to the November agenda for a vote.*

8.2 SpED Update

Submitted by Mr. Stout

Mr. Stout briefly summarized his report about SpED/504/MTSS. Mrs. Lucinda Hundley, auditor for TSD, was at LCS the week of October 13, 2014 for her 2nd of 4 quarterly reviews; she will return to LCS the week of October 27th to complete her review.

8.3 Enrollment Update

Submitted by Mrs. Peery

Enrollment numbers continue to remain stable. Final numbers for October count will come from the District typically by the first part of November.

8.4 Graduation Requirements Proposal

Submitted by Mr. Stout

Mr. Stout submitted a proposal to modify the Graduation Requirements from the current 4-track system of Proficient, Fine Arts, Math/Science and Humanities back to a 2-track system of Proficient and Advanced that closely matches the original graduation track of LCS when the school opened. This reduction in tracks will allow students a well-rounded and developed education that more closely aligns with LCS' classical ideals while allowing more flexibility in the electives and credit recovery. *This proposal will be submitted in November as an Action Item requiring a Board vote.*

8.5 Staff Appreciation Party
Submitted by Mrs. Thayer

Mrs. Thayer presented a number of possible venues to host the Staff Appreciation Party that typically is held in January. Pricing, availability and pros and cons for each location were discussed. Due to limitations in availability of dates at a preferred location, the potential of moving the event to March or holding it on a Sunday was deliberated. *As neither option of holding in March or on a Sunday were viable, and based off of Saturday availability, Mrs. Thayer was tasked with an action item to follow back up with The Magestic Gathering Place to see if their pricing can be more favorably negotiated for LCS.*

9.0 Action Items

9.1 LCS Closed Campus and Check In/Check Out Policy

Mr. Stout submitted revised wording for the previously discussed change to the closed campus policy allowing seniors in high standing to leave campus for lunch and/or agora. *Mr. Bryant motioned that the Board approve the "Senior Off-Campus Lunch Privilege Proposal" as submitted. Mrs. Peery seconded and the motion carried unanimously.*

9.2 New Board Member Appointment

The Board discussed the candidate that was interviewed for one of the two remaining open seats. *Mr. Bryant moved to vote to place Tracy Trussell as a member of the LCS Board of Directors. Mrs. Peery seconded, and the motion carried unanimously.*

9.3 Credit Card Authorization Approval

Mrs. Peery submitted a recommendation from the Finance Committee to add additional authorization for credit card usage for the Business Office. The recommendation included a request for a school credit card to be issued to the following:

- Mrs. Jessica Anderson for purchasing of small items needing quick turn-around for marketing purposes, and
- Mrs. Dannica Adelson for handling school purchases when Mrs. Fleischer is unavailable.

The overall credit limit for the card would not increase due to the above additions. *Mrs. Peery motioned to approve Mrs. Anderson and Mrs. Adelson to have an LCS credit card issued in their names. Mr. Bryant seconded the motion, the motion carried unanimously.*

9.4 iPads for Seniors

A proposal for eligible 2014-2015 graduating seniors to be gifted with an iPad as promised when these students enrolled in LCS as 9th grade students was considered. Eligible seniors are only those who enrolled in LCS in its inaugural year and have stayed through graduation. This is a one-time gifting and future graduating seniors would not be eligible. *Mrs. Peery motioned that a previously agreed upon iPad would be given to eligible seniors in May of 2015. Mr. Bryant seconded, and the motion carried unanimously.*

10.0 Adjournment

At 6:21pm Mrs. Peery made the motion to adjourn the meeting. Mr. Meyer seconded and the motion carried unanimously. The meeting adjourned at 6:21 pm.