



1.0 Opening of Regular Meeting

Board Chair Daniel Filler called the meeting to order at 5:35 pm. Board members present were Michael Bryant, Daniel Filler, Michael Meyer, Mary Peery, Tracy Trussell, and Principal, Ian Stout. Board Liaisons Trisha Coberly and Angie Goss were also present. Board member Jennifer Thayer 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 October 23, 2014 Regular Meeting. Mr. Meyer seconded, and the motion carried unanimously.

4.0 Consent Agenda

Mr. Meyer motioned to approve the consent agenda. Mr. Bryant seconded, and the motion carried unanimously. The consent agenda included:

- 4.1 School safety/security – locked doors
- 4.2 Graduation Requirements Proposal

5.0 Public Participation

Mrs. Danielle McCormick, LCS Foundation Benefit Auction Co-Chair, reported to the Board the results of the survey the Foundation conducted with parents for the Benefit Auction paddle call. The survey had 100 responses with the results asking that the area of focus for the paddle call be on growth. Mrs. McCormick asked the Board to send the Foundation inputs for messaging and for a video as soon as possible but by early February at the latest.

Mrs. Julie McArthur, LCS Expansion Committee member, spoke on the Expansion Committee needing input from the Board on expansion plans.

There were no other public comments.

6.0 Time of Recognition

Submitted by Mrs. Peery.

The Loveland Classical Schools Board of Directors recognized Dannica Adelson, Katherine Bryant, Kristan Butterfield, Greg Dellinger, Julie McArthur, Danielle McCormick, Jeanice Prohs, and Jennifer Thayer from the Foundation for the work they accomplished in fundraising, planning, purchasing and organizing the installation of the new playground equipment this summer.

The Loveland Classical Schools Board of Directors also recognized LCS teachers Cristina Calvo-Trejos, Joy Dowdy, Zack Feldman, Kathy Miller and David Rotner for their efforts to go above and beyond to help with school culture and with duties in addition to being experienced, quality classroom instructors. They all are leaders amongst the faculty.

Thank you to all for your hard work and dedication to LCS.

Respectfully submitted by:

Mary Peery, Board President
Jennifer Thayer, Board Secretary

Board Adopted: 12/20/2014

7.0 Reports

There were no comments or questions on the reports.

7.1 School Report

Submitted by Mr. Stout.

Mr. Stout reported on the following topics: daily operations, SPED/504/MTSS, communication, professional climate/HR, curriculum, Grandparents Day, and final FPC.

7.2 SAC Report

Submitted by Mr. Filler

SAC committee Meeting minutes were submitted for the October 22, 2014 SAC regular meeting. Main topics in the minutes included the potential benefits of using Survey Monkey for the next round of surveys, UIP completion and submittal to TSD, a discussion on the perceived "ease" of how parents submit concerns to the SAC, a report from the October DAC meeting, exit interviews and student survey questions.

7.3 Treasurer's Report

Submitted by Mrs. Peery.

Finance Committee Meeting minutes were submitted for October. Financials for September 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, December 16, 2014 at 6pm. November fundraising results, upcoming fundraising events and current funding requests were reported. Additionally reported were fulfilled funding requests, introduction of the new Foundation Treasurer Xochitl Fragoso, continued efforts to fill the Foundation Secretary role vacated by Dannica Adelson and the Grants Chair, Science equipment purchased with funds from the GA fundraiser earlier in the year are on order, an update on the Benefit Auction paddle call Survey Monkey, and a vote by the Foundation Board to increase the amount of monier earned to go toward expansion.

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 SpED Update

Submitted by Mr. Stout

Mr. Stout gave an update on the current status of SpED/540/MTSS progress at LCS. He also updated the board on the visit from the consultant for TSD, Lucinda Hundley, and her feedback from her first quarter audit visit. There is still work to be done but good progress has been made in several areas. The plan for the year continues to be implemented to ensure all improvements are on schedule. Mr. Stout and Mrs. Peery met with Mrs. Hundley and Charlie Carter from TSD on Nov.20 to review Mrs. Hundley's feedback. Mrs. Hundley will return in Jan/Feb for her next audit visit.

Respectfully submitted by:

Mary Peery, Board President
Jennifer Thayer, Board Secretary

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8.2 Enrollment Update

Submitted by Mrs. Peery

Mrs. Peery updated the Board on the final enrollment number. The LCS official count is 648.1. We budgeted for 627.

8.3 Common Core

Submitted by Mrs. Peery

The Board discussed Common Core and the potential impact to LCS. In addition to the Board's individual investigation on Common Core, Mrs. Peery presented the research and summary done by a group representing numerous Colorado school administrators and Board members that Mr. Yu and Mrs. Peery participated in last year and early this year. That work resulted in a white paper summary expressing the findings and concerns regarding Common Core.

8.4 2014-2015 Amended Budget

Submitted by Mrs. Peery

Mrs. Brossia went through, in detail, the amended 2014-2015 budget and the adjustments that have been made since the original approval. This budget was recommended by the Finance Committee for approval by the Board. This amended budget will be submitted to the TSD prior to December 15.

8.5 Proposed change to interim organizational structure

Submitted by Mr. Stout

Mr. Stout presented the proposed change to the interim LCS organizational structure. The Board discussed the proposed changes and the rationale behind each one. There was agreement that the changes made sense for LCS.

8.6 Grant Writer position

Submitted by Mr. Stout

Mr. Stout and Mr. Meyer presented their findings regarding adding a grant writer to the staff of LCS. The Board discussed their findings and there was agreement that, at this time, it does not make sense to pursue adding a grant writer position to LCS staff. The request was made that Mr. Meyer give feedback to the Foundation to have them continue to have their volunteers look into any possible grant opportunities for LCS.

At 7:34 pm, Mrs. Peery made a motion to break for 5 minutes. Mr. Fuller seconded and it passed unanimously. At 7:40 pm, the Board was called back in session.

9.0 SpED Training

Submitted by Mrs. Peery.

Mr. Stueven, Mr. Stout's mentor, gave a presentation on general SpED education to the Board. There was a good discussion between the Board and Mr. Stueven.

10.0 Action Items

10.1 2015-2016 Student Fees & Kindergarten Tuition

Submitted by Mrs. Peery

Mrs. Peery presented the recommendation from the Finance Committee of the 2015-2016 student fees and kindergarten tuition. The Board had a brief discussion on both. *Mrs. Peery made the motion to approve the student fees for the 2015-2016 school year based upon the Finance Committee recommendation. Mr. Meyer seconded the motion. Mrs. Peery, Mr. Meyer, Mr. Fuller, Mr. Bryant all voted in favor. Mr. Trussel abstained due to being new to the Board. Mrs. Peery made the motion to approve the kindergarten fees for the 2015-2016 school year based upon the Finance Committee recommendation.*

Respectfully submitted by:

Mary Peery, Board President
Jennifer Thayer, Board Secretary

Board Adopted: 12/20/2014

Mr. Meyer seconded. Mrs. Peery, Mr. Meyer, Mr. Filler, Mr. Bryant all voted in favor. Mr. Trussel abstained due to being new to the Board.

10.2 Common Core Resolution

Submitted by Mrs. Peery

Mrs. Peery made the motion for approval of the Common Core Curriculum Resolution. Mr. Bryant seconded the motion and it carried unanimously.

10.3 2014-2015 Amended Budget

Submitted by Mrs. Peery

Mrs. Peery made the motion to accept the amended 2014-2015 budget as recommended by the Finance Committee. Mr. Meyer seconded the motion and the motion was approved unanimously.

11.0 Adjournment

At 8:55 pm Mrs. Peery made the motion to adjourn the meeting. Mr. Meyer seconded and the motion carried unanimously. The meeting adjourned at 8:55 pm.

Respectfully submitted by:

Mary Peery, Board President
Jennifer Thayer, Board Secretary

Board Adopted: 12/20/2014