



### **1.0 Opening of Regular Meeting**

*Board President Mary Peery called the meeting to order at 5:39 pm. Board members present were Michael Bryant, Mary Peery, Tracy Trussell, Jennifer Thayer and Ian Stout, Principal. Board Member Daniel Filler arrived just prior to the Discussion Item 8.1 Expansion Committee Update. Board Member Michael Meyer was excused.*

### **2.0 Adoption of Agenda**

*Mr. Trussell motioned to approve the agenda. Mr. Bryant seconded, and the motion carried unanimously.*

### **3.0 Approval of Minutes**

*Mr. Bryant motioned to approve the minutes for the March 4, 2015 Regular Meeting. Mr. Trussell seconded, and the motion carried unanimously.*

### **4.0 Consent Agenda**

*The following items, as published on the consent agenda, were adopted:*

4.1 2015-2016 School Calendar

4.2 School Improvement Plan (UIP) Update

*Mrs. Thayer motioned to approve the agenda. Mr. Trussell seconded, and the motion carried unanimously.*

### **5.0 Public Participation**

5.1 Public Comment

Mrs. Merrily Fitzpatrick presented a recorded message from her 13-year old son who attends LCS in support of maintaining a high school at LCS.

Mrs. Lanay Swanson thanked the board for their work and spoke in support of maintaining a high school program at LCS.

Mrs. Jill Johnson also spoke in support of maintaining a high school program at LCS.

### **6.0 Time of Recognition**

The Loveland Classical Schools Board of Directors recognized members of the Loveland Classical Schools Foundation for their efforts in planning and implementing the 3<sup>rd</sup> annual Foundation Benefit Auction. Individuals recognized included Foundation Board Members Danielle McCormick, Jeanice Prohs, Jessica Stimmel, Katherine Bryant, Greg Dellinger and Julie McArthur as well as parent volunteers Sadi Huttinga, Pat DeGrande, Lanay Swanson, Priscilla Jimenez-Spooner, Kitty Wild, Kim Longeteig, Naya Daily, Deric Swanson, Sara Irely, Jennifer Simpson and Kate Fegel.

### **7.0 Reports**

7.1 School Report

Submitted by Mr. Stout

Mr. Stout reported on the following topics: daily operations, SPED/504/MTSS, PARCC testing, professional climate/HR, expansion/facilities, curriculum and senior graduation.

## 7.2 SAC Report

Submitted by Mr. Filler

A narrative of current SAC activities and the Minutes for the March 16, 2015 SAC meeting were submitted along with the results from the student survey.

## 7.3 Treasurer's Report

Submitted by Mrs. Peery

Finance Committee Meeting minutes were submitted for March 2, 2015. Additionally, current enrollment information as of March 1, 2015 was also submitted.

## 7.4 Marketing Report

There was no marketing report submitted for this meeting.

Open House results for March 11, 2015 and Colorado Children's Day results from March 19, 2015 were submitted.

## 7.5 Foundation Report

Submitted by Mrs. Thayer

Mrs. Thayer reported the next Foundation meeting will be Tuesday, March 31, 2015 at 6pm. Additionally, a report from Foundation President Julie McArthur including a summary of recent fundraising results, upcoming discussion items and new funding requests was submitted.

## 7.6 Expansion Report

Submitted by Mr. Bryant

There was no Expansion report submitted for this meeting.

## 7.7 Board Development and Policy Report

There was no Board Development report submitted for this meeting.

## 8.0 Discussion Items

### 8.1 Expansion Update

Submitted by Mr. Stout

The Expansion Committee submitted a report updating the board of directors with the latest developments on the potential turn-key and on-site options presented at the March 4, 2015 board meeting. Through in-depth analysis by the Administration, the on-site option has proved to be inadequate for LCS' needs and has been removed as an option. Additionally, three of the four potential turn-key solutions have also been disqualified due to site-specific reasons. One potential turn-key option exists at this time with further investigation on-going. No board-actionable recommendation was included in this report. Information on expansion activities and submitted reports are available online at <http://www.lovelandclassical.org/expansion/>.

### 8.2 Future Vision Planning

Submitted by Mr. Stout

LCS teacher and Expansion Committee member, Mrs. Kathy Miller, presented a future vision planning presentation to the board.

### 8.3 SpED Update

Submitted by Mr. Stout

Mr. Stout submitted an update of LCS' student services program which included information from Mrs. Lucinda Hundley's feedback from her visit February 19-26, 2015. Mrs. Hundley is an independent reviewer of LCS' student services program. Additionally included in the update were the current state of hiring a .5 FTE SpED Resource Teacher, efforts with TSD to fill the Speech Language Pathologist position, and continued weekly individual meetings

---

Respectfully submitted by:

Board Adopted: 04/23/2015

Jennifer Thayer, Board Secretary

Page 2/4

between Charlie Carter, Executive Director of Student Services for TSD and Mr. Stout, and Charlie Carter and Catherine Jacobson, school counselor.

#### 8.4 Curriculum Update: "LCS Standards Project"

Submitted by Mr. Stout

Mr. Stout submitted a narrative describing the genesis of the LCS Standards Project. The LCS Board of Directors upon starting of the 2014/15 academic year requested that a standard scope and sequence be completed for all the courses at Loveland Classical Schools. The "LCS Standards Project" is the result of that request.

Mr. Stout reported that the faculty has completed a comparison of their course's standards to those of the CDE grade level standards, creating a true layout of what is expected of a student to learn in his or her time at LCS. In addition, the mapping allows general education and special education instructors clear benchmarks of what a student should be able to do to assess if the student is on target for grade level expectations. Examples of the mapping were also submitted with the narrative.

Board discussion followed expressing appreciation for the LCS Staff's efforts on this project and giving specific feedback on improvements to the current document to make it easier to quickly identify areas where the LCS curriculum differs from the CDE grade level standards. Mr. Stout will integrate the feedback in to the document and resubmit to the board.

#### 8.5 Principal Recruitment/Hiring Process Update

Submitted by Mr. Bryant

Mr. Bryant reported that the Principal Search Committee has been established and has created a Dropbox for all documents accessible to all committee members. Currently, four candidates have applied with the deadline for application of March 31, 2015. After the deadline, Mr. Bryant will do an initial informational visit with each candidate to ensure each understands the position, salary and benefits, and to answer any questions each might have to evaluate continued interest in pursuing the position. Following will be phone interviews by the committee to narrow down the pool, with final interviews conducted by the board in a public board meeting.

#### 8.6 Director of Operations Recruitment/Hiring Process Update

Submitted by Mr. Trussell

Mr. Trussell reported the Director of Operations Search Committee has been established. A Dropbox will also be created for this committee. Currently 2 applicants have applied with a March 31<sup>st</sup> deadline for application. This position will be a Board hire, with candidates being recommended to the board to interview as a whole.

*At 7:23 pm, Mrs. Peery moved for a 5 minutes break; Mr. Bryant seconded. At 7:39 pm, the meeting resumed. Roll call was taken with board members Michael Bryant, Daniel Filler, Mary Peery, Tracy Trussell, Jennifer Thayer and Ian Stout, Principal present.*

#### 8.7 Expansion Financial Discussion

Submitted by Mr. Stout

Mr. Stout presented scenarios to the board documenting the current financial realities including financing costs of the current building, termination fees required to exit the current building and cost breakdown of grades K-8 and 9-12. Discussion followed with

---

Respectfully submitted by:

Jennifer Thayer, Board Secretary

Board Adopted: 04/23/2015

Page 3/4

board members asking clarifying questions and Mr. Stout concluding that if LCS were to pursue 9-12 for the 2015-2016 academic year it would be because of the timing to the families, but based off strategic planning and financial forecasting just presented, his recommendation would be not to continue high school. The board will hold a special meeting on March 31, 2015 at 5:30pm to make a decision on the forward path for the 2015-2016 academic year.

#### **9.0 Action Items**

No items were submitted as Action Items.

#### **10.0 Adjournment**

*At 8:50 pm, Mr. Filler made the motion to adjourn the meeting. Mrs. Trussell seconded and the motion carried unanimously. The meeting adjourned at 8:50 pm.*