



## **1.0 Opening of Regular Meeting**

*Board Chair Daniel Filler called the meeting to order at 5:36 pm. Board members present were Michael Bryant, Daniel Filler, Michael Meyer, Mary Peery, Jennifer Thayer, Tracy Trussell and Ian Stout, Principal.*

## **2.0 Adoption of Agenda**

*Mrs. Peery motioned to amend the agenda to add the corresponding statute to 5.0 Executive Session. Mr. Meyer seconded, and the motion carried unanimously.*

## **3.0 Public Participation**

### **3.1 Public Comment**

*There were no comments from the public.*

## **4.0 Discussion Items**

### **4.1 Interview of Principal Finalist Candidate**

*Submitted by Mrs. Peery*

*The board conducted an in-person interview of Mr. Ian Stout for consideration for the 2015-2016 Principal position. Mr. Stout was the sole finalist candidate that was passed on to the board for a final in-person interview from the Principal Search Committee.*

The Principal Search Committee conducted phone interviews with four finalist (as posted per C.R.S. 24-6-402(3.5) on April 21, 2015) on April 20th and 21st and met on April 22nd to debrief on the candidates. After careful consideration, the decision was made by the Principal Search Committee to only pass on one candidate to the board. The other three candidates all had good strengths but each one also had deficiencies either in administrative experience or did not meet the minimum criteria of having a deep understanding of both Core Knowledge and classical education. The candidate passed on to the board for a final in-person interview, as defined by the Principal Recruitment Time Line posted at the school, is Mr. Ian Stout.

### **5.0 Executive Session pursuant to C.R.S. 24-6-402(3.5)**

*5.1 At 6:14 pm a motion was made by Mrs. Peery for the Board to move in to Executive session pursuant to C.R.S. 24-6-402(3.5) to discuss the Principal position. Mr. Bryant seconded the motion and the motion was approved unanimously. Mr. Ian Stout was excused from the Executive Session prior to the start of discussion. At 6:41 pm, Mrs. Peery made the motion to exit Executive Session. Mr. Meyer seconded the motion and it carried unanimously.*

*5.2 At 6:43 pm the Board moved back in to public session and a roll call was conducted. Present were Mr. Bryant, Mr. Filler, Mr. Meyer, Mrs. Peery, Mrs. Thayer and Mr. Trussell. Also present was Principal Ian Stout.*

## **6.0 Action Items**

### **6.1 Offer of Employment for Principal for 2015-2016 School Year**

*Mrs. Peery made the motion to extend an offer of LCS Principal to Mr. Ian Stout. Mr. Meyer seconded. Each board member expressed their gratitude, feedback and support for Mr. Stout. Mr. Stout stood out amongst the other candidates during the search process for his depth in understanding of both classical education and Core Knowledge, as well as his understanding of LCS. A roll call vote was taken and the motion carried unanimously. At the conclusion of the roll call vote, Mr. Filler suggested to Mr. Stout that although the offer was extended tonight, Mr. Stout does not need to feel pressure to accept immediately but has the opportunity to talk the decision over with his family before answering the board. Mr. Stout thanked the board for the offer and for the extra time allowed to consider but chose to accept the position immediately.*

### **7.0 Adjournment**

*At 6:50 pm, Mrs. Peery made the motion to adjourn the meeting. Mr. Meyer seconded and with no discussion, the motion carried unanimously. The meeting adjourned at 6:50 pm.*