



1.0 Opening of Regular Meeting

Board Vice President Joshua Dart called the meeting to order at 6:05 pm. Board members present were Joshua Dart, Denise Dicks, Jennifer Thayer, Tracy Trussell and Ian Stout, Principal. Board members Daniel Filler and Michael Meyer were excused due to business.

2.0 Adoption of Agenda

Mr. Trussell motioned to amend the agenda to move 9.1 2016/2017 Kindergarten Tuition to 4.4 in the consent agenda as it was discussed at the September meeting and nothing has changed. Mrs. Dicks seconded, and with no discussion the motion carried unanimously.

Mr. Trussell motioned to approve the agenda as modified. Mrs. Dicks seconded, and the motion carried unanimously.

3.0 Approval of Minutes

Mr. Trussell motioned to approve the minutes for the September 24, 2015 Regular Meeting as presented. Mrs. Dicks seconded, and the motion carried unanimously.

4.0 Consent Agenda

Mrs. Dicks motioned to approve the consent agenda as amended. Mr. Trussell seconded, and the motion carried unanimously. Items on the consent agenda included:

- Staff Compensation and Benefits Update
- Staff Handbook Modifications
- Student Handbook Modifications: HS Formal Dress
- 2016-17 Kindergarten Tuition

5.0 Public Participation

5.1 Public Comment

There was no public comment.

6.0 Time of Recognition

The Loveland Classical Schools Board of Directors recognized individuals who worked hard to make tremendous impact on LCS. The individuals recognized were as follows:

- Painting of four-square courts: Greg Dellinger
- HS site efforts: Gloria Katers, Justin King and Mary Renstrom
- ROAR Leads: Jessica Anderson, Trisha Coberly, Jill Johnson, Julie McArthur, Tamara Seyer, Lanay Swanson and Ian Stout
- ROAR volunteers: Greg Fetzer, Kathy Fetzer, Will Fetzer, Lea Grundy, Mark Grundy, John Kaufman, Kendra McGehee, Mike Nolden, Sara Rolph, Sam Swanson, Wyatt Swanson, and Kitty Wild

The many other volunteers who participated in the ROAR efforts were also publicly recognized.

7.0 Reports

7.1 School Report

Mr. Stout reported on the following topics: daily operations, SPED/504/MTSS/ELD/GT, student achievement, professional climate/HR, expansion/facilities and high school benchmark implementation.

7.2 SAC Report

There was no SAC report submitted for this meeting.

7.3 Treasurer's Report

Finance Committee Meeting minutes were submitted for October 15, 2015. YTD financials were submitted for September 2015.

7.4 Marketing Report

The marketing committee meeting scheduled for October 15, 2015 was postponed until October 22, 2015. Ms. Ashleigh Singh who was hired to replace Mrs. Anderson and who was scheduled to start on October 23, 2015, informed Mr. Stout on Friday, October 16, 2015 that she decided to take another position. The Marketing Coordinator position has been reposted. Open House results for October 14, 2015 were submitted. Also submitted were upcoming marketing opportunities, including currently scheduled Classical Symposiums and Open Houses.

7.5 Foundation Report

The minutes for the August 25, 2015 Foundation Board meeting were submitted. Additionally, results of the GA card fundraiser were reported.

7.6 Expansion Report

A report entitled "LCS Expansion Committee Facilities and Risk Assessment, Draft, October 15, 2015" was submitted.

7.7 Board Development and Policy Report

There was no report submitted for the Board Development Committee. The board discussed setting a deadline for applications for the open board seat.

8.0 Discussion Items

8.1 SpED Update

Submitted by Mr. Stout

Mr. Stout reported on the current status of the special education and student services activities emphasizing the continued priority for LCS' academic program. Mr. Stout reported that the MTSS process is at full implementation with appropriate level meetings occurring as designed and students being identified and moving through the process appropriately. The process and the personnel for MTSS have been reviewed by Charlie Carter, TSD Director of Student Services. Mr. Stout further reported that plans to bring back Ms. Lucinda Hundley in the December timeframe to provide more input on our student services program is being finalized. Ms. Hundley's visit is completely voluntary on LCS' part as we strive to maintain and continue to improve our student services program. Additionally, Mr. Stout reported that administration has not received any concerns related to the implementation of ESS student plans for the current 2015/16 school year, monitoring the percentage of students passing classes and meeting plan objectives was included in the school's UIP and strategic plan, and school administration continues to monitor per the processes for the success of all LCS' students.

8.2 2015/16 Modified Budget Submitted by Mr. Filler

The board tasked the Finance Committee via Finance Committee Liaison and Board Member Mr. Trussell with creating and proposing a modified budget for the current school year. This budget must be submitted to TSD by December 15, 2015. *Mr. Trussell reminded that the monthly financial reports submitted to the agendas contain the YTD actuals that show amendments to the budget. Mrs. Thayer took the action item to follow up with Mr. Boos to have this 2015/16 modified budget available for vote at the November regular meeting in order to meet the December 15, 2015 TSD deadline.*

8.3 Annual Meeting and Board Elections Committee Submitted by Mr. Filler

The board tasked the Board Development and Policy Committee with creating a plan to move forward in the process for the Annual Meeting and the Board Elections Committee including next steps and how the parent members will be recruited. *Mrs. Dicks took the action item to work on and submit a plan for the November meeting.*

8.4 Proposed Engagement of Student Services Independent Review Submitted by Mr. Stout

Mr. Stout reported on the specifics of the proposed engagement of a student services independent review. A board vote will follow in the Action Items below.

8.5 Administration's Recommendation Submitted by Mr. Filler

The Administration previously presented the recommendation to continue with a K-12 model based off the high school benchmarks being met as well as the submitted 5-year financial projections created by Mr. Boos and Mr. Stout. The board discussed the recommendation, reviewed the 5-year projections, and asked clarifying questions. *After all questions were answered satisfactorily and all discussion finished, the board unanimously gave its support to the Administration's recommendation to continue LCS' K-12 educational model based on the 5-year financial projections submitted. The board noted that a large number of educated assumptions were made in order to create the projections and therefore cautioned that if the projections were significantly off with actuals in the future, a future board may need to revisit this recommendation. Additionally, the board reiterated that the work is not complete with this decision and that once goals are set, community support will still be required to bring the vision to fruition. At that time, the school community will be asked to participate.*

8.6 Strategic Plan Submitted by Mr. Filler

Due to board members' absence as well as time constraints on board members present, the Strategic Plan discussion was postponed until the next work session. It is the board's desire to complete the updated strategic plan as soon as feasible. *In an effort to facilitate this goal, the board was asked to again review the goals that were submitted for this meeting and provide feedback prior to the next work session. Mrs. Thayer took the action item to email out the updated version of the strategic plan to the board. Board members should review and finalize their goals for the November work session where the strategic plan will again be*

Respectfully submitted by:

Jennifer Thayer, Board Secretary

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reviewed for any final additions/adjustments. The goal is to submit the final strategic plan to the November regular meeting's consent agenda.

9.0 Action Items

9.1 Proposed Engagement of Student Services Independent Review

The proposed engagement of Ms. Lucinda Hundley as a student services independent reviewer was discussed previously in action item 8.4.

Mrs. Thayer moved that the board approve the proposed engagement of Ms. Lucinda Hundley as a student services independent reviewer as discussed in Action Item 8.4 and that the monies to engage Ms. Hundley would be designated as coming out of the additional TSD funding. Mr. Dart seconded and the motion carried unanimously.

10.0 Adjournment

At 8:02 pm, Mr. Dart moved to adjourn the meeting. Mr. Trussell seconded and the motion carried unanimously. The meeting adjourned at 8:02 pm.