

Loveland Classical Schools
Board Special Meeting Minutes
June 9, 2016 – 6:00 p.m.



1.0 Opening of Regular Meeting

Board Vice President Joshua Dart called the meeting to order at 6:09 pm. Board members present were Joshua Dart, Denise Dicks, John Lehner, Jennifer Thayer and Ian Stout, Principal. Board member Daniel Filler was excused due to travel.

2.0 Adoption of Agenda

Mrs. Dicks motioned to adopt the agenda as presented. Mr. Lehner seconded, and the motion carried unanimously.

3.0 Public Participation

3.1 Public Comment

There was no public comment.

4.0 Executive Session pursuant to C.R.S. 24-6-402(4)(a), (b) and (e)

Pursuant to C.R.S. 24-6-402(4)(a), (b) and (e) the Board entered Executive Session for legal advice and to discuss potential real or personal property purchase, lease or sale, and negotiation strategy and instructing negotiators for potential contract negotiations.

- 4.1 At 6:13 pm a motion was made by Mr. Dart for the Board to move in to executive session pursuant to C.R.S. 24-6-402(4)(a), (b) and (e) to discuss potential real or personal property purchase, lease or sale, negotiation strategy and instructing negotiators for potential contract negotiations, as well as invite Mr. Eric Hall, LCS legal counsel (via phone), Mr. Rick Boos, LCS CFO, and Mr. Ian Stout, LCS Principal, to join the executive session. Mrs. Thayer seconded the motion and the motion was approved unanimously. Mr. Boos and Mr. Stout remained in the executive session by invitation from the board. Mr. Hall joined the executive session via phone by invitation from the board.
- 4.2 At 6:36 pm, Mr. Dart made the motion to exit Executive Session. Mrs. Thayer seconded the motion and it carried unanimously.
- 4.3 At 6:36 pm the Board moved back in to public session and roll call was conducted. Present were Mr. Dart, Mrs. Dicks, Mr. Lehner and Mrs. Thayer. Also present was Principal Mr. Ian Stout. Mr. Filler was excused due to travel.

5.0 Action Items

5.1 Bond Counsel

Mr. Boos briefly discussed the need for counsel to represent LCS in the upcoming bond process for expansion at 29th and Wilson. Mr. Boos obtained quotes from a number of law firms including LCS' current attorneys for this purpose, and not only was Arrington Law Firm the lowest bid, but more importantly representing entities in the bonding process is Arrington Law Firm's primary focus with years of experience and a proven track record. The board discussed the need for bond counsel as well as the pros and cons on the obtained quotes, asking pertinent questions. Upon all questions being sufficiently answered, *Mrs. Thayer moved that the board approve the Arrington Law Firm as LCS' legal counsel for bonding. Mr. Lehner seconded and after no further discussion, the motion carried unanimously.*

Respectfully submitted by:

Board Adopted: 7/21/2016

Jennifer Thayer, Board Secretary

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5.2 Initial Approval of Settlement Agreement with Highmark Development

Mrs. Thayer moved that the board approve the settlement agreement with Highmark Development for the purchase of the property currently being leased by the school at 3835 14th St SW, Loveland, CO 80537 with final contract language to be negotiated by school counsel, Eric Hall. Mrs. Dicks seconded and the motion carried unanimously

6.0 Adjournment

At 6:42 pm, Mr. Dart moved to adjourn the meeting. Mr. Lehner seconded and the motion carried unanimously. The meeting adjourned at 6:42 pm.