



1.0 Opening of Regular Meeting

Board Chair William Hutchinson called the meeting to order at 6:08 pm. Board members present were Kim Barnes, Denise Dicks, Bruce Finger, William Hutchinson, John Lehner, Howard Wenger, and Ian Stout, Executive Director. Rick Boos, CFO, was also in attendance.

2.0 Adoption of Agenda

Mr. Finger motioned to approve the agenda with the following modifications:

Item 3.0 Approval of Minutes was moved under 4.0 Consent Agenda

Item 6.0 Reports, not including 6.3 Treasurer's Report, was moved under 4.0 Consent Agenda

Mr. Hutchinson seconded, and the motion carried unanimously.

3.0 Approval of Minutes

See Item 4.0 below.

4.0 Consent Agenda

Mr. Finger motioned to approved the Consent Agenda as revised in the Adoption of Agenda and as designated below. Mr. Wenger seconded, and the motion carried unanimously.

4.1 Accept the revisions to the Board Calendar Dates for 2017-18

4.2 The former 3.0 Approval of Minutes item: 3.1 August 21, 2017 Regular Meeting minutes

4.3 The former 6.0 Reports item (not including 6.3 Treasurer's Report)

School Report - 6.1

Mr. Stout reported on the following topics: Daily Operations, Academic Program, SPED/504/MTSS/ELD/GT, Staffing / Professional Development, and School Finance and Facilities Expansion.

SAC Report - 6.2

SAC Meeting minutes were submitted for September 19, 2017.

Treasurer's Report - 6.3

See below for 6.3 Treasurer's Report.

Marketing Report - 6.4

The Marketing committee meeting report for September 7, 2017; results from the September 12, 2017 Open House; and upcoming marketing opportunities were submitted. Updated enrollment numbers as of September 22, 2017 were also submitted.

Foundation Report - 6.5

Approved Foundation meeting minutes for July 20, 2017 were submitted as well as a working Fundraising event calendar for 2017-18.

Expansion/OAC Report - 6.6

There will be no more OAC reports since we are now occupying the Academy campus building. Updates regarding the gymnasium construction are included in Mr. Stout's school report.

Board Development and Policy Report - 6.7

No Board Development and Policy report was submitted prior to the agenda deadline.

Academic Affairs Report - 6.8

The Academic Affairs committee meeting report for September 21, 2017 was submitted.

Strategic Fundraising Report - 6.9

An update on the Strategic Fundraising committee was submitted. The committee's first meeting was August 23, 2017 and its next meeting will be Friday, October 13, 2017. The Grants team and lead have had some introductory meetings with Mrs. Barnes.

5.0 Public Participation

5.1 Public Comment

There was no public comment.

6.0 Reports - Remaining

6.3 Treasurer's Report

Finance Committee Meeting minutes were submitted for September 19, 2017. YTD financials were submitted for August 2017.

Mr. Boos conducted a one-hour training session on Colorado School Finances with a focus on LCS. In addition, he reviewed the LCS Financials in detail.

7.0 Discussion Items

7.1 Student Services Update

Mr. Stout reported that much MTSS intervention has begun, with full intervention to begin after fall benchmark testing. Neither Charlie Carter nor Dr. Crespo had any issues or concerns during Mr. Stout's monthly check-ins with them.

7.2 Student Performance Framework (SPF)

The board reviewed the SPF 1-year and 3-year documents provided by Dr. Crespo to Mr. Stout. While the High School is rated in Performance and the Middle School moved into Performance, the Elementary School is rated in Priority Improvement. This is not acceptable to the board or administration. Various steps are either in place and are being put into place to address the low rating. In Mr. Stout's meeting with Dr. Crespo she agreed with the school's assessment that since our elementary students go into the test without any previous test practice or previous exposure, that is a key driver in our low results.

7.3 Strategic Plan Draft

The board reviewed the Strategic Plan draft to see if there were any holes left in the plan that needed to be added prior to the Board Retreat on Saturday, September 30.

7.4 Board Retreat

The board briefly reviewed the plan for Saturday's Board Retreat.

Mr. Finger motioned to table the remaining Discussion Items in section 7.0 (7.5 - 7.11) until our Board Retreat so as to discuss them there. Mr. Wenger seconded and the motion passed unanimously.

The remaining discussion items on the agenda that were tabled are as follows:

7.5 Board Committee Dashboard Matrix Draft

7.6 Board Committee Agreements

7.7 Vacant BOD Position

7.8 Use of Consent Agenda at Regular Meetings

7.9 Committee Assignments

7.10 Hiring Person for Administrative Duties of Secretary

7.11 Board Calendar

7.12 Coffee with Principal (Executive Director) and Board

8.0 Action Items

8.1 Approval of CHSAA Application

Mr. Finger moved we accept the following:

We, the officials of (District, Diocese, etc.) Loveland Classical Schools have governing authority over Loveland Classical Schools-Academy High School, authorize this request for membership in the Colorado High School Activities Association and submit the above information for your consideration.

We have read the Constitution and By-laws of the Colorado High School Activities Association and are familiar with these regulations as they pertain to the activity programs of the member schools.

We strongly endorse this application for membership in the Colorado High School Activities Association and agree that Loveland Classical Schools- Academy High School will accept the Constitution and By-laws of the Colorado High School Activities Association as the rules and regulations by which it will conduct all of its student activity programs.

Furthermore, the governing body of Loveland Classical Schools High School has adopted a resolution which accepts the rules and regulations of the Colorado High School Activities Association as part of its policies as the governing code for its interscholastic activity programs.

Mrs. Barnes seconded and after some discussion, the motion carried unanimously.

8.2 Approve assigning Bruce Finger as Treasurer

Mr. Wenger moved that the board approve Bruce Finger as Treasurer for the Board and that he be granted signature authority on the bank account/s for Loveland Classical Schools. Mrs. Barnes seconded and after some discussion, the motion carried unanimously.

8.3 Approve Gift Card and Mileage Reimbursement

Mr. Finger moved that the board approve the purchase of a \$100 gift card and mileage reimbursement for Gary Stueven as he has agreed to provide training for the board at its retreat on Saturday, September 30.

Prior to adjournment, Mrs. Dicks informed the board that aside from posting the agenda at both campuses and distributing the agenda to the Board and Administration, she neglected to forward it

Respectfully submitted by:

Board Adopted: 10/26/2017

Denise Dicks, Board Secretary

Page 3/4

to the person who posts it for the school's website until Tuesday afternoon, the day of the meeting. The meeting itself had been posted for some time (since the summer months).

9.0 Adjournment

At 8:15pm, Mr. Wenger moved to adjourn the meeting. Mr. Finger seconded and the motion carried unanimously. The meeting adjourned at 8:15pm.