

Loveland Classical Schools
Board Special Meeting Minutes
May 10, 2018, 6:00 p.m.



1.0 Opening of Special Meeting

Board Chairman Howard Wenger called the meeting to order at 6:02 pm. Board members present were John Lehner, Howard Wenger, Bruce Finger, Jed Link, Frank McArthur and Denise Dicks. Executive Director, Ian Stout was also present. Kim Barnes was not present due to an excused absence.

Adoption of Agenda

Mrs. Dicks motioned to approve the special meeting agenda. Mr. Lehner seconded, and the motion carried unanimously.

2.0 Discussion Items

2.1 School Update

Mr. Stout discussed his school update report. The TSD's approval of our Charter renewal is now scheduled for the May 16 TSD Board meeting and not in June. Mr. Lehner will attend the meeting with Mr. Stout. Mr. Bryce Carlson has changed the wording in the contract to bring it up to date with the current education law. He has also generated LCS's waivers.

Regarding the security event at the Academy, they are confident they have talked to the right student responsible for the threats made in the bathroom as well as the student's parents. While the threat did not come to pass, it was a good for the school to experience this sort of event to ensure its procedures are solid.

The staff is working on the sewer back-up issue at the Lyceum and will get through the end of the school year and do necessary repairs over the summer.

The Deans of Academics responsibilities will be adjusted for next year, with Dr. Dozier taking on the Dean of Students role as well at the Academy to assist Mr. Kaufman. Mr. Rotner will do more teaching next year. There are other teachers who will step in to help lead other teachers at the Lyceum and teachers who will lead the house systems for both MS and HS students.

2.2 Proposed Revised LCS Graduation Requirements

Mr. Stout presented the revised graduations requirements. After much discussion in attempt to clarify how they are implemented and to whom they apply, the board asked that it be revised again for clarity with only slight adjustments to those who are grandfathered in under the previous requirements.

2.3 Board Training on the LCS Board Member Agreement

Mr. Lehner walked the board through the highlights of the board member agreement including that the board speaks with one voice no matter how votes go, once a decision is made the group responds as a unit in the decision's outcome.

2.4 SAC Staff Mini-Survey on Parent Support

The board will discuss this at its next meeting.

2.5 Upcoming Vacant Board Secretary Position

While being open to giving it to another desiring the position, Mr. Lehner volunteered to be the Secretary after Mrs. Dicks completes her term at the end of June.

2.6 Board Summer Schedule

The board will discuss this at its next meeting.

2.7 Board Recognition for May

The board has chosen to recognize Ms. Dawn Vozar, Mrs. Kathy Miller and Mrs. Kim Barnes. Mrs. Dicks will coordinate these recognitions.

2.8 Board Task Calendar

The board will discuss this at its next meeting.

3.0 Action Items

3.1 Proposed Revised LCS Graduation Requirements

The board tabled this action item until it receives revisions and can be voted on at the May regular meeting.

At 8:30 pm, Mr. Wenger moved to adjourn the meeting. Mr. Finger seconded and the motion carried unanimously. The meeting adjourned at 8:30 pm.