

Loveland Classical Schools
Board Regular Meeting Minutes
May 24, 2018, 6:00 p.m.



1.0 Opening of Regular Meeting

Board Chairman Howard Wenger called the meeting to order at 6:00 pm. Board members present were Kim Barnes, John Lehner, Howard Wenger, Jed Link, Frank McArthur and Denise Dicks. Executive Director, Ian Stout, was also present. Bruce Finger was not present due to an excused absence.

2.0 Adoption of Agenda

Mr. McArthur motioned to approve the agenda. Mr. Lehner seconded, and the motion carried unanimously.

3.0 Consent Agenda

Mr. Lehner motioned to approved the Consent Agenda. Mrs. Barnes seconded, and the motion carried unanimously.

3.1 Approval of April 26, 2018 Regular Meeting Minutes

3.2 Approval of May 10, 2018 Special Meeting Minutes

3.3 Reports

3.3.1 School Report

3.3.2 Student Services Update

3.3.3 SAC Report

3.3.4 Treasurer's Report

3.3.5 Marketing Report

3.3.6 Foundation Report

3.3.7 Expansion Report

3.3.8 Board Policy and Development Report

3.3.9 Academic Affairs Report

3.3.10 Strategic Fundraising Report

4.0 Public Participation

4.1 Public Comment

There was no public comment.

5.0 Time of Recognition

5.1 May Recognition

The individuals recognized for May are as follows:

Each month, the Loveland Classical Schools Board of Directors designates a special time of recognition to honor the efforts of those who have gone above and beyond to support the mission and vision of Loveland Classical Schools. We would like to recognize:

Respectfully submitted by:

Denise Dicks, Board Secretary

Board Adopted: 6/28/2018

Page 1/3

- Kathy Miller for using her gifts, knowledge and talents to better the Loveland Classical Schools community.

We appreciate all that Kathy does for our school. Let us list the ways (and we are likely missing something): In addition to her teaching history to our third and fifth graders, she also coordinates and leads the enriched learning that the Civil War Ball and Civil War Reenactment provides to our students and their families. Somehow, while not teaching and coordinating events, she is coaching the High School Girls Basketball Team and assists in the coaching of the High School Girls Soccer Team. In all this, Kathy is professional, respectful and welcoming to all she interacts with. She portrays a wonderful LCS image.

- Kimberly Barnes for using her gifts, knowledge and talents to better the Loveland Classical Schools community.

Thank you, Kim, for all you do for our school! You work tirelessly at the Lyceum in the staff copy room to ensure the teachers have what they need most every day. You tirelessly run kids to their cars most afternoons and often direct the community in the morning as they cross the traffic line during drop off. Oh, and you run the board as its president and all that entails. Your humble leadership and helping nature is encouraging and inspiring to those of us who get to work with you. You portray a wonderful LCS image.

- Dawn Vozar for using her gifts, knowledge and talents to better the Loveland Classical Schools community.

We appreciate the ways Dawn has risen above the recent challenges at the Lyceum campus. She has worked tirelessly to ensure that the school would reopen promptly after the sewer line was cleared to make another two weeks of school possible before summer break. Her leadership of the Facilities team is effective and our buildings are always ready for the business of school. She is pleasant, professional, and respectful to all she interacts with. She portrays a wonderful LCS image.

Thank you for all you do for our students, families, staff, and school.

6.0 Discussion Items

6.1 External Safety and Security Audit Update

The board reviewed the Consultant options and determined that it wants to conduct an audit that is in addition to the audit/s required by the district and/or the state. Ian will look into the SSAC and the Safe Haven audits as they are similarly priced and are comparable in their scopes.

6.2 LCS Strategic Plan Progress Update

Mr. Stout reviewed the updates to the LCS Strategic Plan Progress Update.

6.3 Lyceum Lobby Renovation Project

Mr. Stout presented and the board discussed the renovation of the lobby at the Lyceum, the addition of the staff bathroom/s and the resurfacing of the playgrounds. Mr. Stout will move forward on the project and keep in close contact with Mrs. Barnes.

6.4 Proposed Revised LCS Graduation Requirements

The board reviewed the clarifying changes to the Revised LCS Graduation Requirements.

6.5 Board Task Calendar

The board discussed its pending tasks. The will not plan to meet for any of the Work Sessions this summer unless they are needed. The monthly coffees with Mr. Stout and the board will take a recess for the summer months. Regarding the Board Staff Retreat, the date of September 15 was floated as a possible date. The suggestion was for Mr. Finger to possibly use the Doodle app to determine if that date or other dates will work. The board meeting for August will be moved to Thursday, August 16th. (Back to school night for the upper school is scheduled for the board's standing 4th Thursday of the month for its regular meeting.)

7.0 Action Items

7.1 Proposed Revised LCS Graduation Requirements

Mrs. Barnes moved to approve the Revised LCS Graduation Requirements as presented in the May 24, 2018 Agenda. Mr. Link seconded and the motion carried unanimously.

At 7:46 pm, Mr. McArthur moved to adjourn the meeting. Mr. Wenger seconded and the motion carried unanimously. The meeting adjourned at 7:46 pm.