

Loveland Classical Schools
Board Regular Meeting MINUTES
August 16, 2018 – 6:00 p.m.
ACADEMY CAMPUS
3015 W. 29th St., Loveland, CO 80538



1.0 Opening of Regular Meeting

1.1 Call to Order

Time: 5:58 PM

1.2 Roll Call

Board Members present were Kim Barnes, Bruce Finger, Howard Wenger, Frank McArthur, Jed Link and John Lehner. Executive Director Ian Stout was also present.

1.3 Pledge of Allegiance

1.4 Mission and Vision

1.5 Welcome to Guests

No Guests were present.

2.0 Adoption of Agenda (5 min.)

Kim Barnes motioned to adopt the Agenda as presented, Bruce Finger seconded and the motion passed unanimously.

3.0 Consent Agenda (10 min.)

Bruce Finger motioned to accept the Consent Agenda as presented, Jed Link seconded and the motion passed unanimously. The Consent Agenda contained the below items.

*Details of below items is found in Appendix A

3.1 Approval of July 26, 2018 Regular Meeting Minutes

3.2 Reports

3.2.1 School Report

3.2.2 Treasurer's Report

3.2.3 Marketing Report

4.0 Public Participation

4.1 Public Comment (3 min./person)*

There was no Public Comment.

5.0 Time of Recognition (5 min.)

5.1 August Recognition

The Board of Directors and Executive Director Ian Stout decided to recognize the two following groups for the activities listed below.

- Various Local Community Members for volunteering to build the Gaga Ball Pit and install Basket Ball Hoops at the Academy.
- Faith in Action for volunteering to help paint the lobby renovation at the Lyceum and pull weeds around the site also at the Lyceum.

6.0 Discussion Items

6.1 Elementary & Middle School Math Improvement Strategies Report (15 min.)

Discussion was had about the current elementary and middle school math improvement strategies.

-Elementary discussion centered around having the teachers teach 5 periods each day while using one more period to help with pull-out intervention of needed students. Pull-out intervention allows the teacher to work with needed students outside of the classroom setting.

-Middle School discussion centered around shifting the math teaching staff to different grade levels where their specific skills and styles will help improve grade levels as a whole in need.

-While keeping these two main discussion items in mind, there was a health debate on keeping the schools' Mission and Vision in sight when implementing new improvement strategies.

6.2 Proposed Business Partnership with Verizon Wireless (15 min.)

Mr. Stout presented a potential plan to develop a partnership with Verizon Wireless to install cell phone antennas on the Academy roof. Information was also provided in the board packet showing the different options of how to integrate them architecturally into the building landscape as well information regarding the perceived effects of cell phone antennas on the general population.

Also discussed, was various reimbursement solutions in lieu of direct payment such as donated services or capital improvements.

6.3 Proposed LCS Student Handbook Modifications (15 min.)

Mr. Stout, presented a revised draft of the Student Handbook Modifications incorporating discussion items from the previous regular board meeting. Discussion centered around Late Assignment policy as well as the Study Abroad program. Any revisions that are policy related, will be reflected in the formal school policy as an update. This will be worked on through the Board Development Committee.

***Kim Barnes made a motion for a 5-minute recess, Jed Link seconded and the motion passed unanimously at 7:28pm. The meeting resumed at 7:33 pm and present at roll call were Board Members Kim Barnes, Bruce Finger, Howard Wenger, Frank McArthur, John Lehner and Jed Link. Also, Executive Director Ian Stout was in attendance.**

6.4 Board Retreat Update (10 Min)

Board Retreat is scheduled for September 7, 2018 at 5:00-9:00pm (Friday Night). Proposed agenda items are discussion around the Marketing Plan, CMAS Test Results and updating/revising the LCS 5 Year Strategic Plan.

6.5 Board Calendar (2018/2019) (5 Min)

John Lehner presented the 2018/2019 Board Calendar. This encompassed all board related meetings and events with dates, times, and locations for the upcoming school year. To be added will be the Annual Staff Party and calendar redistributed.

6.6 LCS Board Task Calendar (10 min.)

The Board and Mr. Stout discussed the upcoming tasks on the board calendar and their assigned responsible party.

7.0 Action Items

7.1 Approval of Proposed LCS Student Handbook Modifications (5 min.)

John Lehner made a motion to accept the Proposed LCS Student Handbook Modifications as presented, Kim Barnes Seconded and the motion passed unanimously.

7.2 Approval of FY19 Budget Transfer for Lyceum Improvement Projects (5 Min.)

Bruce Finger made a motion to accept the FY19 Budget Transfer for Lyceum Improvement Projects, Frank McArthur seconded and the motion passed unanimously.

8.0 Adjournment

Bruce Finger motioned to adjourn the meeting at 8:01pm, Frank McArthur seconded and the motion passed unanimously.

9.0 Appendix A – Details for Consent Agenda Items

Items of Appendix A are contained in the original Board Packet.