

Loveland Classical Schools
Board Special Meeting MINUTES
September 7, 2018 – 4:30 p.m.

ACADEMY CAMPUS

3015 W. 29th St., Loveland, CO 80538



1.0 Opening of Regular Meeting

1.1 Call to Order

Meeting Called to Order by Chair Howard Wenger at 4:32 pm.

1.2 Roll Call

Board Members present were Bruce Finger, Kim Barnes, John Lehner, Frank McArthur, Jed Link and Howard Wenger. 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.)

Frank McArthur made a motion to adopt the agenda as presented, Bruce Finger seconded and the motion passed unanimously.

3.0 Public Participation

3.1 Public Comment (3 min./person)*

There was no public comment.

4.0 Discussion Items

4.1 Proposed Revisions to the LCS Student Handbook (20 min.)

The group discussed 4 proposed changes to the LCS Student Handbook. These included clarifying the AP Grading Scale, absences due to illness, removing the mention of "ease" from the pants and shorts portion of the handbook while also removing the ban on tight pants and lastly clarifying that backpacks must be *in* the lockers and not on *top*.

5.0 Action Items

5.1 Approval of Proposed Revisions to the LCS Student Handbook (5 min.)

Frank McArthur made a motion to accept the Proposed Revisions to the LCS Student Handbook, Jed Link seconded. Further discussion was had clarifying that the policy will also be modified to specify Light Pink will be an approved shirt color in lieu of just Pink. With this further revision during discussion the motion passed unanimously.

6.0 Adjournment

Bruce Finger made a motion to adjourn the meeting at 5:00pm, Frank McArthur seconded and the motion passed unanimously.