

Loveland Classical Schools
Board Regular Meeting MINUTES
September 27, 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

6:03 pm

1.2 Roll Call

Present: Jed Link, Howard Wenger, Frank McArthur, John Lehner, Bruce Finger and Ian Stout

Excused: Kim Barnes

1.3 Pledge of Allegiance

1.4 Mission and Vision

1.5 Welcome to Guests

2.0 Adoption of Agenda (5 min.)

Bruce Finger motioned to approve the Agenda and Jed Link Seconded. The motion passed unanimously.

3.0 Consent Agenda (5 min.)

Jed Link motioned to approve the Consent Agenda and Frank McArthur Seconded. The motion passed unanimously.

*Details of below items is found in Appendix A

3.1 Approval of August 16, 2018 Regular Meeting Minutes

3.2 Approval of September 7, 2018 Special Meeting Minutes

3.3 Approval of September 7, 2018 Board Retreat Minutes

3.4 Reports

3.4.1 School Report

3.4.2 Treasurer's Report

3.4.3 SAC Report

3.4.4 Marketing Report

3.4.5 AAC Report

4.0 Public Participation

4.1 Public Comment (3 min./person)*

*Please note that you must sign up in order to speak. The Board cannot respond to public comments at this time, but may consider the topic for a future agenda.

No Public Participation

5.0 Time of Recognition (5 min.)

5.1 September Recognition

The Alverson Family, Restoration Church, LCS Foundation and Faith Church was recognized for September's Time of Recognition.

6.0 Discussion Items

6.1 Student Enrollment and Retention Analysis (15 Min)

Discussion was held regarding the middle to high school attrition rate. There was further discussion around the potentially enrolling additional 1st graders to help bump overall enrollment to counter students who end up not attending LCS along with overall strategy of managing the waitlist.

6.2 Great by Choice (15 Min)

Discussion was had to talk about what the school wants to be great at in our overall strategy of going from “Good to Great”. Should it be sports, music, specific academics? It was decided to discuss further in a work session.

6.3 LCS 5 Year Strategic Plan, 2018/19-2022/23 (15 Min)

The Board had a consensus that the 5 year Strategic Plan was sound and that we should focus on our overall education program.

6.4 Board Marketing Plan (15 min.)

The Board discussed the submitted marketing plan and best practices to administer it. It was decided that the SAC would help administer the community feedback portion of the plan.

**A 5 minute recess was motioned by John Lehner and seconded by Frank McArthur. The motion passed unanimously at 7:12pm. The regular meeting readjusted at 7:16pm with all members present as above and Kim Barnes excused.

6.5 Board Roles and Responsibilities (10 Min)

Item was tabled due to Kim Barnes being excused from the meeting and will revisit at a later meeting

6.6 Board Task Calendar (10 Min)

The Board Task Calendar was discussed along with action items for those as necessary. It was discussed to combine the October Work Session with the Regular Session on Thursday October 18, 2018.

Committee Agreement were also discussed as needing to be signed and completed.

7.0 Action Items

None

8.0 Adjournment

Bruce Finger made a motion to adjourn the meeting at 8:00pm and Frank McArthur seconded. The motion passed unanimously.

9.0 Appendix A – Details for Consent Agenda Items