

Loveland Classical Schools
Board Regular Meeting Agenda
October 18, 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: 6:05 pm

1.2 Roll Call

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

1.3 Pledge of Allegiance

1.4 Mission and Vision

1.5 Welcome to Guests

2.0 Adoption of Agenda (5 min.)

1st: Frank McArthur

2nd: John Lehner

Passed: Unanimously

3.0 Consent Agenda (5 min.)

*Details of below items is found in Appendix A

3.1 Approval of September 27, 2018 Regular Meeting Minutes

3.2 Reports

3.2.1 School Report

3.2.2 Treasurer's Report

1st: Bruce Finger

2nd: Jed Link

Passed: Unanimously

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.

5.0 Time of Recognition (5 min.)

5.1 October Recognition

To be discussed at November Work Session.

6.0 Discussion Items

6.1 Board Training: Discussion with Faculty Members on Classical Education at LCS (40 Min)

Kathy Miller, Bryan Smith, David Rotner, and Florian Hilde all discussed the following 3 questions.

1. Primary reason to come to LCS.
2. Why you teach, how you teach and act as you do as a teacher.
3. Share an example of a student that has exemplified Classical Education.

Extensive discussion followed each guest's answers.

6.2 Fall 2018 Student Benchmark Testing Report (15 Min)

2018 Benchmark test results were discussed along with improvement strategies for areas of Deficiency such as middle school math. No major swings in test results, but 2018/2019 focus will be with middle school math.

6.3 Addition to LCS Student Handbook (5 Min)

Board discussed new Student Handbook modifications which were minor.

6.4 GPA Allowance for Middle School Taking Advance Classes (10 Min)

Board discussed GPA Allowance for middle school students taking advanced classes. There were concerns over this policy in the middle school setting and was tabled until November Regular meeting with the understanding of an alternate method of recognizing middle school students taking advanced classes in lieu of a GPA modification.

Tabling the items passed unanimously with Howard Wenger initiating the motion, Jed Link seconding the motion with it passing unanimously passing to table for November.

6.5 Planned Foreign Travel Program Locations (15 min.)

Board did not object to proposed travel plans but did ask for more specific information on destination plans.

6.6 LCS Monthly Marketing Checklist (10 Min)

The board took this time to go through the monthly marketing checklist of upcoming contacts, meeting and thank you's. For each category, board members were assigned a specific contact to be made.

6.7 LCS Board Relationship with Staff (10 Min)

Board discussed the practice of the Board speaking with one voice and the need to thank staff that attends Board events. Furthermore, it was reinforced that the board is to limit staff interaction aside from cordial public contact and to not solicit tasks or information from staff members. If there are any specific questions to staff, they are to go through Mr. Stout (Executive Director) and not directly to the staff member.

Any direct communication to the staff that fits into the guidelines above needs to, include Board President, Kim Barnes and Executive Director, Ian Stout as cc'd within the email.

6.8 LCS Staff/Board Annual Party (5 Min)

LCS Staff/Board Annual Party is set for 1-26-18. John Lehner to line up venue and caterer.

6.9 Board Task Calendar (10 Min)

Board discussed Board Task Calendar for upcoming board tasks and events. State of the School will take place 10-22-18. John Lehner and Jed Link will attend the November Coffee with Stout and the Board, and Board visitation day is 11-2-18.

7.0 Action Items

7.1 Additions to the LCS Student Handbook (2 Min)

1st: Frank McArthur with the addition of the Safe to Tell Website referenced in the Handbook Entry.

2nd: Kim Barnes

Passed: Unanimously

7.2 GPA Allowance for Middle School Student (2 Min)

Tabled until November Regular Meeting

8.0 Adjournment

1st: Bruce Finger

2nd: Frank McArthur

Passed: Unanimously

9.0 Appendix A – Details for Consent Agenda Items

Included in Regular Meeting Board Agenda and Packet.