

Loveland Classical Schools
Board Regular Meeting Agenda
December 10, 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

Kim Barnes called the meeting to order at 6:00pm

1.2 Roll Call

Present: Bruce Finger, Jed Link, John Lehner, Kim Barnes, Howard Wenger (arrived at 7:15pm), Executive Director Ian Stout was also present

Excused: Frank McArthur

1.3 Pledge of Allegiance

1.4 Mission and Vision

1.5 Welcome to Guests

Trisha Coberly was a guest

2.0 Adoption of Agenda (5 min.)

1st: Bruce Finger

2nd: Jed Link

Passed: Unanimous

3.0 Consent Agenda (5 min.)

1st: John Lehner

2nd: Kim Barnes

Passed: Unanimous

*Details of below items is found in Appendix A

3.1 Approval of November 29, 2018 Regular Meeting Minutes

3.2 Reports

3.2.1 School Report

3.2.2 SAC Report (October & November)

3.2.3 Treasurer's 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.

Trisha Coberly presented the LCS Foundation Annual Report to the board and passed out board invites to the Annual LCS Benefit Auction

5.0 Time of Recognition (5 min.)

5.1 December Recognition

December Recognitions will be Joy Dowdy, Tami Wiltz and Neil Spooner

6.0 Discussion Items

6.1 External Safety and Security Report (30 Min)

The external audit group was generally impressed with the measures implemented by LCS. The major findings they suggested we implement were adding “main entrance” signage as well as labeling to the doors for emergency personnel to identify various entrances.

It was also discussed to have fire and police use LCS as a training location.

6.2 Fiscal Year 2017/18 Financial Statements (10 Min)

The board discussed the results of the 2017/18 Financial Statements. No issues taken about the report documents.

6.3 Discussion on HB 1375, TSD Mill Levy and Bond Funds (20 Min)

The board discussed the breakdown of the Mill Levy funds from 1999, 2006 and 2018 and the general direction on how to proceed. The consensus is to proceed with an initial discussion with the district and clarification on their decisions made.

6.4 January Recognitions (5 Min)

January recognitions will be focused on the Academy’s Arts program with recognitions going to Zach Feldman, Rebecca Faust-Frodl and Darren Hipp.

6.5 Board Task Calendar (5 Min)

-Coffee with Mr. Stout and the Board will be 1-4-19 and Bruce Finger will attend.

-Board/Staff Meeting will be held on 1-7-19 and attended by Kim Barnes and Howard Wenger.

-LCS will engage Jennifer Thayer to help update the Virtual Board Binder including layout, policy updates and general corrections.

7.0 Action Items

7.1 Resolution of Acceptance of Fiscal Year 2017/18 Audit Report

1st: Howard Wenger

2nd: Kim Barnes

Passed: Unanimous

8.0 Adjournment

1st: Jed Link

2nd: Kim Barnes

Passed: Unanimous

9.0 Appendix A – Details for Consent Agenda Items

Consent Agenda Items were contained in the original Board Packet posted online.