

Loveland Classical Schools

Board Annual Meeting Minutes

March 26, 2019 – 6:00pm

ACADEMY CAMPUS

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

1.0 Opening of Regular Meeting

1.1 Call to Order

Board Chair, Howard Wenger, called the meeting to order at 6:04pm

1.2 Roll Call

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

1.3 Pledge of Allegiance

1.4 Mission and Vision

1.5 Welcome to Guests

2.0 Adoption of Agenda (5 min.)

Howard Wenger made a motion to adopt the Agenda, Kim Barnes seconded the motion and the motion passed unanimously

3.0 Seat F Vote Results

Vote Results for Seat F will be presented

45 total ballots were submitted with 43 yes votes, 1 no vote and one blank ballot. These vote results did not meet the required quorum to be a valid election. The board does have the option to appoint an individual for this seat.

4.0 State of the School Presentation

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Mr. Stout, did the presentation for the State of the School which contained an introduction of the Board members, information regarding school performance and test results, upcoming school improvements and a Q&A session.

5.0 Adjournment

Time: 6:54 pm

