

LEMAN CLASSICAL SCHOOL BOARD QUARTERLY MEETING  
TUESDAY, APRIL 11, 2023 AT 6:00 P.M.  
MEETING MINUTES

The LCS Board meet via zoom on April 11, 2023. The meeting began at 6:03PM. Victoria Hostin presided, and a quorum was present board members Barry Arrington, Stacy Thomas, and Paige McLaughlin were in attendance along with Dr. Edwards and Ms. Determan.

There were no public comments.

Ms. Hostin reviewed meeting minutes from the previous meeting on February 28, 2023. There were no corrections or addition to the minutes. Mr. Arrington motioned to accept the minutes as presented; Ms. McLaughlin seconded. A vote was taken. There was no opposition.

**APPROVED:** The board minutes from February 28, 2023.

Prior to introducing Ms. Determan, Ms. Hostin noted that the Finance Committee met on April 6<sup>th</sup> to review the revised 2021 / 2022 Budget and the draft 2022 / 2023 Budget board packets. Ms. Determan gave a budget presentation and was on hand to provide more details and answer questions. Mr. Arrington moved to accept the budgets as presented and Ms. Hostin. There was no opposition.

**APPROVED:** The revised 2021/ 2022 Budget and the Draft 2022 / 2023 Budget

The Board conducted a second read on four policies: Scholar Fees, Board Election, Communication Pathways, and CORA. Discussion regarding the scholar fees ensued. Dr. Edwards offered edits to the Communication Pathways and Scholar Fees policies. Communication Pathways edits were administrative in nature: "Add 'VP &' to the Principal line; replace VP of Academics with Head of Schools." On the scholar fees, the proposed change was to alter the flat rate on sports fees from \$120 to offer a range of \$140-\$170. This range accounts for JV vs. Varsity sports which have different levels and frequency of play.

Ms. Hostin motioned to accept the proposed changes to the Scholar Fee Policy and Communication Pathway Policies and keeping the CORA and Board Election. Mr. Arrington seconded. A vote was taken. There were no objections.

**APPROVED:** Scholar Fee Policy and Communication Pathway Policies accepted with proposed changes; CORA and Board Election Policies to remain as they are.

Ms. Hostin and Dr. Edwards provided updates on the new campus including progress on a donor wall fundraising program to raise money for a soccer field, a groundbreaking event in the fall to be coordinated with DCSC and initiating the process of founding families.