## MINUTES OF THE MEETING OF LEMAN CLASSICAL SCHOOL A COLORADO NONPROFIT CORPORATION

A meeting of the board of directors of Leman Classical School was held on Thursday, August 25, 2016. Victoria Hostin presided at the meeting and noted that a quorum was present for the purpose of doing business, as Dana Kanuff and Susan Mcginley were in attendance.

Upon motion duly made and seconded, the directors adopted the following resolution:

APPROVED, the meeting minutes from the August 1, 2016 board of directors meeting.

RESOLVED, the draft contract provided by Mr. Thomas McMillen, Director of School Choice for DCSD, was approved by a unanimous vote.

Victoria Hostin reported that three open house dates have been set: Tuesday, September 20 at 1:00 p.m. at the Idyllwilde Grand Hall; Wednesday, September 21 at 10:00 a.m. at the Idyllwilde Grand Hall; and Tuesday, September 21 at 7:00 p.m. at the Parker United Methodist Church. A postcard mailing will occur in the first two weeks of September to promote the events.

Victoria Hostin provided an update on Founding Families. As of August 22, 2016, one hundred Founding Families were signed up. Founding Families are primarily helping with marketing the school. Victoria Hostin provided an update on the Enrolment Forms that have been collected. 482 children are enrolled.

Respectfully submitted,

Victoria Hostin