

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

A meeting of the board of directors of Lemman Classical School was held by phone on Monday, August 1, 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 May 10, 2016 board of directors meeting.

RESOLVED, that the corporation hereby appoints Wendi Burkhardt as Vice President.

RESOLVED, that the corporation hereby removes Jillian Popp as Treasurer and appoints Dana Knauff to serve as Treasure of the corporation. Victoria Hostin will remain President and Susan McGinley will remain Secretary.

RESOLVED, in response to the split vote that occurred at the DCSD BOE meeting on July 19, 2016, the corporation will attempt to get on the DCSD BOE agenda on either August 2 or August 16 before submitting an appeal to the State Board of Education.

Victoria Hostin reported that staff from the Colorado League of Charter Schools suggested that each member of the board of directors be assigned a generic email addresses from the "lemanacademy.org" server for the purpose of providing a dedicated email for board business and for record keeping. This conversation was tabled to include input from other directors at a future meeting.

Victoria Hostin provided an update regarding the location, working with the Town of Parker and the possible need to move the site west on the lot.

Victoria Hostin provided an update on Founding Families. As of July 31, 2016, seventy-five 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. 335 children are enrolled. Additionally, Thomas McMillian from the DCSD School of Choice Office agreed to amend our resolution to extend the date by which 600 enrollments must be confirmed. The deadline was moved from September 1, 2016 to October 1, 2016.

Respectfully submitted,

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Victoria Hostin