

LEMAN CLASSICAL SCHOOL BOARD MEETING

Tuesday, January 30, 2024 at 6:00PM

Minutes

The LCS Board met via zoom on January 30, 2023. The meeting began at 6:02PM. Victoria Hostin presided, and a quorum was present with board members Chris Young, Hope Kentnor, and Paige McLaughlin in attendance. Head of Schools, Dr. Jason Edwards and Fundraising Director Morgan Weiss were also in attendance.

There were no public comments.

Ms. Hostin reference the November 27, 2023 meeting minutes that were provided to directors in the board packet and she moved to accept the meeting minutes as presented. Ms. Hostin motioned to accept the minutes as provided. Mr. Young seconded. A vote was taken. There was no opposition.

APPROVED: The board minutes from November 27, 2023.

Morgan Weiss, Fundraising director for Lemman Academy Colorado, provided an overview of the draft gift acceptance policy. This is the first read of the document, so no vote was taken. The document will provide a framework for gifts we can / can't accept, a process for accepting gifts, the rights the school reserves with gifts and a framework for pledges. A discussion ensued and it was suggested that Brad Miller review the document before the second read.

Dr. Edwards gave his report, which included strategic plan implementation, UIP & midyear data, flexible skill grouping timeline, and the Bayou Gulch campus.

The next quarterly board meeting is April 9th at 6:00PM.