

**LEMAN CLASSICAL SCHOOL BOARD QUARTERLY MEETING
TUESDAY, OCTOBER 10, 2023 AT 6:00 P.M.
MINUTES**

The LCS Board meet via zoom on October 10, 2023. The meeting began at 6:06PM. Victoria Hostin presided, and a quorum was present with board members Paige McLaughlin and Hope Kentnor in attendance. Head of Schools, Dr. Jason Edwards and Recently hired Fundraising Director, Morgan Weiss were also in attendance.

There were no public comments.

Ms. Hostin reference the August 17th special meeting minutes that were provided to directors in the board packet and she moved to accept the meeting minutes as presented. Ms. Kentnor seconded. A vote was taken. There was no opposition.

APPROVED: The board minutes from August 17, 2023.

The Board reviewed the 2024 / 2025 proposed academic calendars that were provided in the board packet. Dr. Edwards discussed the differences between the Bayou Gulch campus and the Stroh Rd. campus calendars. There was a brief discussion. Ms. Hostin moved to approve the calendars as presented. Ms. McLaughlin seconded. A vote was taken. There was no opposition.

APPROVED: The 2024/2025 academic calendars for both the Bayou Gulch and the Stroh Rd. campuses as presented.

Ms. Hostin presented the 2024 quarterly meeting schedule. The dates do not deviate from the standard quarterly meeting schedule: quarterly meetings at 6:00PM on the second Tuesday of the month beginning in January. Ms. Hostin reminded the board that when needed we set special meetings. On average the board has 3 special meetings per year that are scheduled based on deliverable content for our authorizer, DCSD.

The board discussed the upcoming election and benefit the passage of 5A and 5B would have for Lemman Academy. A draft resolution supporting 5A and 5B was provided in the director's board packets. Ms. Hostin moved to approve the resolution in support of 5A & 5B. Ms. McLaughlin seconded. A vote was taken. There was no opposition.

APPROVED: Lemman Classical School board of directors unanimously supports Douglas County, CO ballot initiatives 5A & 5B and approves the language as presented.

Ms. Hostin introduced Morgan Weiss who then talked about the fundraising program for the new campus. Ms. Hostin asked that every board member take some time to meet individually with Ms. Weiss.

As part of the new fundraising program, CEO Katie Determan has recommended that all fundraising activities moving forward are done under the school's 5013C. This decision makes the LCS foundation moot and Ms. Hostin explained the additional reasons for closing the foundation. The lack of volunteer involvement has made the foundation difficult to maintain and an unmaintained entity has the potential to become a liability or the board. MS. Hostin moved to close the foundation with the support of legal and accountant support. MS. Kentnor seconded. A vote was taken. There was no opposition.

APPROVED: The LCS Foundation account will be properly filed then closed.

Dr. Edwards gave a report that addressed the status of the new campus and enrollment projections. He also talked about staffing, enrollment and testing at the current campus.