

**LEMAN CLASSICAL SCHOOL SPECIAL MEETING
TUESDAY, MAY 7, 2024 AT 1:00PM MST
MINUTES**

The LCS Board met via zoom on May 9, 2024. The meeting began at 12:02. Victoria Hostin presided, and a quorum was present with board members Chris Young, Hope Kentnor, Stacy Thomas and Paige McLaughlin in attendance. Head of Schools, Dr. Jason Edwards, CEO Katie Determan, CFO George Schlecht, and Fundraising Director Morgan Weiss were also in attendance.

There were no public comments.

Ms. Hostin reference the April 9th meeting minutes. The minutes were pulled up for director to review. Ms. McLaughlin noted a typo in the minutes and moved to accept the edited minutes. Ms. Kentnor seconded. A vote was taken. There was no opposition.

APPROVED: The board minutes from April 9, 2024.

Mr. Schlecht shared his screen and reviewed the previously provided budget presentation that covered by the revised 2023/2024 budget and the proposed 2024/2025 budget. Mr. Schlecht walked through the revised budget presentation. Ms. Determan then spoke to the proposed 2024/2025 budget. A short discussion ensued.

Ms. Hostin moved to accept the revised 2023/2024 budget and the proposed 2024/2025 budget as presented. Ms. McLaughlin seconded. A vote was taken; there were no objections.

APPROVED: The revised 2023/2024 budget and the proposed 2024/2025 budget as presented

In the process of reviewing the board seat election cycle, it was discovered that the election for Seat D was inadvertently missed due to circumstances out of the Board's control. Ms. Hostin consulted with attorney Brad Miller and discussed the matter with Ms. McLaughlin, who currently holds Seat D. Ms. Hostin moved to reschedule the election process for Seat D until the last Tuesday in October 2024, to extend the current term of the incumbent by up to six months, and to adjust the notice deadlines accordingly. Ms. Thomas seconded. A vote was taken. Ms. McLaughlin abstained. There were no objections.

APPROVED: The process for Seat D will be moved to the last Tuesday of October 2024, the incumbent's terms has been extended by up to 6 months and notice deadlines will be adjusted accordingly.

Dr. Edwards introduced the board to a new business matter regarding a CO state law that addresses students who desire to change their name and how schools are required to manage it. Dr. Edwards is working with Brad Miller about possible waivers or a new policy.