

The Classical Academy  
975 Stout Road  
Colorado Springs, CO 80921

Board of Directors Meeting  
North Campus  
Monday, June 26, 2010

I. Call to Order (1:00pm)

Chairman Steve Pope called the meeting to order at 1:04pm.

II. Pledge of Allegiance / Roll Call

Board members present were Steve Pope, Ron Mast, Lisa Sutton, Vance Brown, Matt Carpenter. Excused members were Jim Woody and Jim Kretchman.

III. Discussion Agenda Items

- a. Board Meeting Minutes – August 17 2009, March 8, 2010, March 29, 2010, April 12, 2010, May 10, 2010, and June 7, 2010
- |          |                    |
|----------|--------------------|
| For Vote | Est. Time: 10 mins |
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*Moved by Vance Brown, seconded by Matt Carpenter,, to approve the minutes as presented with Jim Woody and Matt Carpenters changes. Roll Call. Approved by unanimous vote. Ron Mast abstained since he was not on the board during these dates.*

b. Student Fee Schedule

- i. Item: Approve student fee schedule
- ii. Presenter: David Bohn/Mark V
- |           |                   |
|-----------|-------------------|
| For: Vote | Est Time: 15 mins |
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Steve Pope shared that fee schedule was a first read during the May meeting, was not on the agenda for the June meeting.

Ron Mast mentioned that the bus fee is no longer on the fee schedule since there will be no buses offered this school year. There were not enough students signed up for the buses to warrant the bus routes.

*Moved by Matt Carpenter, seconded by Vance Brown, to approve the fee schedule for the 2010 school year as presented. Roll Call. Approved by unanimous vote.*

c. Budget Modification for Development Position

- i. Item: Approval for Budget modification to hire for development position
- ii. Presenter: David/Mark V.
- |           |                   |
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| For: Vote | Est Time: 10 mins |
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Steve Pope shared that this position has been discussed in previous board meetings. The handout was also combined input from David Bohn and Mark VanGambleare.

The board asked Mark VanGambleare where the money would come from to pay for this position and if it was a budgeted position. He shared that it was not a budgeted position and it would have to come from the reserve or trying to find it in other changes that have happened since the budget was approved. The budget was approved with 225 FTE coming from College Pathways but right now we are at 255 FTE, but we may have some reductions to FTE on the traditional side.

Ron Mast shared that he is against this position as it stands now. The reasons he shared are 1) A lot of what is being presented from David is or should already be covered by the Special Assistant to the

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President which is a full time position. 2) His understanding by talking to the board members is that David has extensive background in fundraising and would perform some of these duties from the Office of the Presidents. 3) Concern about projection of three years of salary before fundraising increased.

Vance Brown asked Mark VanGambleare if there were funds available to pay for part of the expenses of making a DVD for Mark Hyatt at his Thank you farewell dinner.

Mark VanGambleare shared that he would be able to find money in one of the Non-PPF accounts to help pay for it.

Lisa Sutton shared that she was against this and that it is wrong and she had a problem with the use school money for a private gift.

Steve Pope shared that the board would like Mark VanGambleare and David Bohn to come back with a full budget and any modifications and a larger picture of the fundraising for TCA.

- d. Board Debrief / Future Meeting Schedules and Agenda Items
  - i. Item: Confirm next meeting dates and discuss any known agenda items
  - ii. Presenter: Board Chair For: Discussion Est. Time: 5 mins

#### IV. Future Agenda Items

- a. Future Agenda Items
  - i. TCA Building Corp Update – TBD
  - ii. Safety, Safe2Tell, & Security Update – Quarterly
  - iii. Board Development – TBD
  - iv. Board Sub-Committees: Review/Update Board Policy (Steve)
  - v. Board Policy Reviews: To provide high-level review, prioritize formal reviews, and assign owners for review of existing and needed TCA Board Policies
- b. Regular Board Meeting Dates for 2H2010
  - i. August 9<sup>th</sup> , September 13<sup>th</sup> , October 4<sup>th</sup> , November 8<sup>th</sup> , December 13<sup>th</sup>

#### V. Adjournment

*Moved by Matt Carpenter, seconded by Vance Brown, to adjourn the meeting at 1:33pm. Roll Call. Approved by unanimous vote.*

Meeting was adjourned at 1:34pm.