

Loveland City School District Planning Commission

July 7, 2021 Commission meeting minutes; In person – LIS/LMS – 6:30PM

- President Donel Autin called the meeting to order at 6:35 PM with a quorum present.
- President Autin called roll.
- The agenda was reviewed.
- Community members were invited to speak, none elected to do so.

- Previously announced Constitution amendments and changes to the By-Laws were discussed.
 - Issues addressed included the number and composition of the membership, including specifically the number of faculty and staff of LCSD in the membership, process to fill vacancies, the timing of the annual Officer elections, absence notifications, distribution of reports, duties of the President and the Secretary and the circulation of Minutes to the LCSD BOE.
 - After discussion, a motion to approve all changes passed unanimously.

- The annual calendar was approved using the same 1st and 3rd Wednesday of each month.

- Susan Craig and Lindsay Willman of the School Improvement and Student Experience committee presented “Prepared for Success” proposed recommendations. After discussion, the full Commission approved a motion to forward the draft recommendations to the Board of Education.

- President Autin and Board of Education Member Schwetschenau led a discussion on the Commission membership goals and new member recruiting, which will be shared via email, LCSD Website, social media and news outlets.
 - An application is available online at the LCSD website.

- The Committee Chairs provided updates on Committee activities and discussion

- Lynn Mangan, Chair of the Nominating Committee presented nominations for Commission Officers for the 2021/2022 year.
 - After discussion, the Members voted to re-elect President Donel Autin and Vice President Kirk McCracken to an additional term.
 - Tara Hamilton was elected to the office of Secretary.

- The meeting was adjourned at 8 pm.