

**LIBERTY COMMON SCHOOL  
BOARD OF DIRECTORS MEETING  
BUSINESS MEETING**

Thursday March 24,2011

Teacher's Lounge-Elementary School

Attendance: Craig Horton, Bill Werst, Cassy Turner, Jeff Webb, Terrie Fisher,  
Dan Provaznik, Russ Spicer, Casey Churchill, Bob Schaffer, Tim Ricketts  
Guests: Barbara Werner, Marques Kem, Sarah Aguilar-Francis, Amy Redstone,  
Joy Feola, Brenda Farstand

**CALL TO ORDER**

- Meeting called to order at 7:04 P.M.

**ROUTINE BUSINESS**

- Motion to approve February 24,2011 minutes, as edited made by Dan Provaznik, second offered by Cassy Turner

**OLD BUSINESS**

- Foreign Language Report.
- Latin Program, Mr. Marques Kem. Summary of what is new in school year 2010-2011. Status of Elementary Latin Program. Overhaul of Latin Curriculum in Junior High and High School. Assessments of where Latin program stands. Future ideas of Liberty Latin Program. Other future ideas i.e. Field trips abroad and technology
- Spanish Program, Ms. Sarah Aguilar-Francis. Curriculum updates to fit new curriculum and expectations of Spanish at Liberty. AP Spanish in future years for LCHS. Update of Elementary Spanish program, current costs and recommendation for future. National Spanish Exam

**NEW BUSINESS**

- BOD Election Update. Motion to vote to Declare election Null and accept the 2 qualified candidates, Jeff Webb-present Board member and Amy Redstone made by Craig Horton, second offered by Terrie Fisher. Cassy Turner-aye, Bill Werst-aye, Dan Provaznik-aye, Craig Horton-aye, Terrie Fisher-aye, Jeff Webb-aye.
- Motion to formally approve 2011-2012 School Year Calendar made by Craig Horton, second offered by Terrie Fisher. Calendar approved.

**ADMINISTRATION REPORTS**

- Headmaster Report, Mr. Spicer
- Academics. CSAP off to great Start
- Student upcoming events
- Teacher/Staff. Teachers attending AP training courses, Informal Observations, Intent to Return Forms
- Future Expansion Update and Options

- Governor's Distinguished Improvement Award, John J. Irwin School of Excellence
  
- Business Manager Report , Mr. Ricketts
- Lottery and Enrollment Summary
- Update from Finance Committee meeting March 10,2011. Revenues, update on 2010 Mill Levy, fundraising goals exceeded. Expenses, targeted tenant improvements to LCHS property, instructional materials, deferred maintenance at LCS
  
- Elementary School Report, Mr. Churchill
- Academics. Spanish teachers intent to return forms. CSAP update.
- Discipline report
- Staff. Formal Observations, job fair and hiring needs
  
- Upper School Report, Mr. Schaffer
- Building issues at LCHS, locks and flagpole
- Communications, Grandparents Club, Discipline Update underway for 4<sup>th</sup> Qtr
- Fundraising, Silent Auction and Liberty-to-Liberty 5K
- Student Life. House Update
- Legislative

#### **EXECUTIVE SESSION**

- Personnel Issue 9:54 P.M.-10:19 P.M.

#### **ADJOURN**

- 10:19 P.M.