

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

Thursday June 17,2010
Teacher's Lounge

Attendance: Craig Horton, Kayleen Fraley, Dave Kleen,
Jeff Webb, Dan Provaznik, Russ Spicer,
Bob Schaffer, Casey Churchill, Tim Ricketts
Guests: Bill Kranz

CALL TO ORDER

- Meeting called to order at 7:07 P.M.
- Motion to approve amended agenda, to add discussion on school calendar in New Business, made by Craig Horton, second offered by Dan Provaznik, agenda approved

ROUTINE BUSINESS

- Motion to approve May 20,2010 minutes, as amended made by Dan Provaznik, second offered by Craig Horton. Passed with no objection.
- Motion to approve May 25,2010 minutes made by Dan Provaznik, second offered by Craig Horton. Passed with no objection.

OLD BUSINESS

- One-to-One Laptop program update, Mr. Kranz.
- LCHS has internet access
- Computer Lab complete

- Silent Auction Update, Mrs. Fraley.
- Letters to donors almost complete

NEW BUSINESS

- Approve engineering partnership with CSU College of Engineering, Mr. Schaffer
- School Calendar Discussion. Motion to approve 2010-2011 School Year Calendar made by Craig Horton, second offered by Kayleen Fraley

ADMINISTRATION REPORTS

Business Manager Report, Mr. Ricketts

- Financial update
- Lottery and Enrollment summary
- Cash Flow summary
- 2010-2011 Budget Discussion, Mr. Provaznik

Expansion Project Update, Mr. Schaffer and Admin

- LCHS renovation update
- Traffic Plan Update
- LCHS Website
- House System. Potential events for new year(Grandparents Day in November). Ideas on tradition(lantern).

Assistant Principal Report, Mr. Churchill

- Discipline review. Sports, Character Education, Student Life, Safety, Expansion.

Headmaster Report, Mr. Spicer

- Headmaster Notes 6.17.10

ADJOURN

- 9:30 P.M.