

**LIBERTY COMMON SCHOOL
BOARD OF DIRECTORS MEETING**

Thursday, April 10, 2008
Teacher's Lounge

Attendance: Craig Horton, Kayleen Fraley, Rob Lanciotti, Wade Darrow, Terrie Fischer, Dave Kleen, Michelle Provaznik, Russ Spicer, Tim Ricketts

CALL TO ORDER

- Meeting was called to order and agenda approved at 7 p.m.

ROUTINE BUSINESS

- Approve February and March meeting minutes – Rob motioned to approve and Terrie seconded. Motion passed.
- Community and Staff Comment – Jeff Webb, potential board member attended the meeting.

ADMINISTRATION REPORTS

Business Manager Report, Mr. Ricketts

- Monthly Financial Review – things tracking as expected. We will have a surplus if no major unexpected expenses occur.
- Preliminary review of summer facility improvements – a list of projects was submitted. Parking lot patching was added to the list.
- Budget: will have budget ready for our May 15 meeting.

Headmaster Report, Mr. Spicer

Due to Mrs. Perciante's leaving, Mr. Spicer has taken over her duties so some things have been pushed back a little bit. Third grade teacher has been hired, PE teacher is in progress and Brit Lit interviews are getting underway. Vocabulary and writing issues are being addressed.

Review Headmaster staff evaluation per Pay For Performance Plan – this will be discussed at the next meeting.

OLD BUSINESS

- Discuss annual staff survey – surveys are being collected. Will have results at next meeting
- Declare election void – this will happen when Jeff has met with Russ. Upon recommendation from Russ, a vote will be taken for Jeff and Terrie
- Exclusive charter authority – need to respond to PSD letter regarding purchased services by the April 15 deadline indicated in the PSD letter. Tim will draft
- K-9 Survey – discussed survey questions submitted by Craig after K-12 committee meeting. Craig will edit and submit for final comments via email. Survey will go to parents as soon as possible
- K-9/K-12 committee reports – K-12 discussed questions for meetings with JA and Classical Academies. Michelle will submit to Kayleen as soon as possible.

Meeting adjourned at 10:00 p.m. Next meetings to be held April 24 and May 15.