

**LIBERTY COMMON SCHOOL
BOARD OF DIRECTORS MEETING
BUSINESS MEETING**
Thursday February 24, 2011
Teacher's Lounge-Elementary School

Attendance: Craig Horton, Dan Provaznik, Cassy Turner, Jeff Webb, Russ Spicer
Casey Churchill, Bob Schaffer, Tim Ricketts
Guests: Crystal Bowland, Dallas Bowland

CALL TO ORDER

- Meeting called to order at 7:05 P.M.

ROUTINE BUSINESS

- Motion to approve January 20, 2011 minute, as amended, made by Dan Provaznik, second offered by Cassy Turner
- Community comment by Dallas Bowland

OLD BUSINESS

- Review Preliminary 2011-2012 budget for submission to PSD. Motion to approve Preliminary budget made by Dan Provaznik, second offered by Craig Horton
- Colorado Legislation Update from Business Manager, Mr. Ricketts. Potential changes in State Reserve Levels
- Potential changes in Charter facilities, Mr. Ricketts

NEW BUSINESS

- Review preliminary calendar for 2011-2012 School Year. Motion to approve Preliminary calendar made by Craig Horton, second offered by Cassy Turner

ADMINISTRATION REPOTS

- Headmaster Report, Mr. Spicer
- Building Corp Meeting
- BOD work session –next steps
- Future expansion Discussion and options
- Facilities Options
- Sports Fields Options

- Business Manager Report, Mr. Ricketts

- Upper School Report, Mr. Schaffer
- LCS Principal's Update
- Recommendation by Mr. Provaznik to include discipline information be added and included in LCS Principal's Update

- Elementary School Report, Mr. Churchill
- Liberty Elementary Principal Update
- 2011-2012 Spanish Proposal

ADJOURN

- 9:55 P.M.