

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

Thursday June 23,2011  
Teacher's Lounge-Elementary School

**Attendance:** Dan Provaznik, Bill Werst, Jeff Webb, Amy Redstone, Mark Sutherlin,  
Russ Spicer, Casey Churchill, Tim Ricketts

**Guests:** Dr. Barbara Werner

**CALL TO ORDER**

Chairman Werst called the meeting to order at 7:07 P.M.

**ROUTINE BUSINESS**

Due to unavoidable circumstances, Approval of May 19,2011 BOD meeting minutes postponed until next BOD meeting.

No staff or Community Comment

**OLD BUSINESS**

Ratify 2011-2012 BOD Committee Chairs: Finance Committee -Dan Provaznik,  
Academic Advisory- Maureen Schaffer, Site Improvement Team- Entire Board of  
Directors

Year End Student Assessment Results Review, NWEA Growth

Swear in new BOD member, Amy Redstone

BOD Self-evaluation-postponed until next BOD meeting. Evaluation to be sent of and  
discussed next meeting.

Mr. Werst offered a motion to hold a special BOD meeting in July pending availability.  
Second offered by Dan Provaznik.

**NEW BUSINESS**

Facility Improvements plans-update- Mr. Spicer and Mr. Churchill

Policy discussion-Part time staff and the Lottery list.

## **ADMINISTRATION REPORTS**

Headmaster Report presented by Mr. Spicer.  
Please see Headmaster Report dated 06/22/11

Business Manager Report presented by Mr. Ricketts and Mr. Provaznik. See Financial documents available through school website.

Mr. Dan Provaznik offered a motion recommending a transfer of \$100,000.00 to LCS Building Corp for purpose of satisfying Overhead Subsidy obligation. Second offered by Mark Sutherlin. Vote as follows: Bill Werst-aye, Dan Provaznik-aye, Jeff Webb-aye, Amy Redstone-aye, Mark Sutherlin-aye . Motion passed.

Elementary School Report presented by Mr. Churchill

High School Report deferred until next BOD meeting

## **ADJOURN**

Meeting adjourned at 9:38 P.M.