

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

Thursday August 18,2011
Teacher's Lounge-Elementary School

Attendance: Bill Werst, Amy Redstone, Jeff Webb, Mark Sutherlin, Craig Horton,
Russ Spicer, Bob Schaffer, Casey Churchill, Tim Ricketts,
Jesse Morrill

CALL TO ORDER

Chairman Werst called meeting to order at 7:08 P.M.

Agenda approved, as amended, delete BOD Self Assessment and add approval of
BOD Calendar

ROUTINE BUSINESS

Approve May 19, 2011 BOD minutes. Amy Redstone offered a motion to approve
minutes as written with a second from Bill Werst. Motion Passed.

Approve June 23, 2011 BOD minutes. Dan Provaznik offered a motion to approve
Minutes as written with a second from Mark Sutherlin.

No community comment

OLD BUSINESS

BOD officer elections. Bill Werst was nominated by Dan Provaznik as Chairman of
Board, Mark Sutherlin was nominated by Craig Horton as Vice Chairman,
Dan Provaznik was nominated by Amy Redstone as Head of Finance Committee,
Jeff Webb was nominated by Bill Werst as Secretary. Vote for each office as follows:
Bill Werst-aye, Amy Redstone-aye, Jeff Webb-aye, Mark Sutherlin-aye,
Craig Horton-abstain, Dan Provaznik-aye.

NEW BUSINESS

2011-2012 Liberty Common School Board of Directors Calendar. Amy Redstone
offered motion to accept BOD calendar, as edited, with a second by Dan Provaznik.
Motion passed.

ADMINISTRATION REPORTS

Mr. Spicer presented the Headmaster Report.

ADMINISTRATION REPORTS (con't)

Mr. Ricketts and Mr. Provaznik present the Financial Review 2010-2011 and Audit Update. Financial Documents are accessible through the school's website.

Mr. Churchill presented the Elementary School Report

Mr. Schaffer presented the Upper School Report

EXECUTIVE SESSION

9:35-11:17 P.M. Executive for purpose of completing Headmaster Spicer's Performance Evaluation. Recorded per Charter Guidelines

NEW BUSINESS

Craig Horton offered his resignation from Liberty BOD

Bill Werst offered motion to post vacancy on Liberty BOD to replace Mr. Horton with A second offered by Dan Provaznik. Motion passes.

ADJOURN

11:19 P.M.