

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

Thursday October 20, 2011  
Teacher's Lounge-Elementary School

Attendance: Bill Werst, Amy Redstone, Mark Sutherlin, Cassy Turner, Dan Provaznik,  
Crissy Kopren, Russ Spicer, Bob Schaffer, Casey Churchill, Tim Ricketts  
Jesse Morrill

Guests: Vicki Sweet, Jared Dybzinski, Megan Ellis, Alaina Younger, Maggie Scott,  
Marques Kem, Megan Davis

**CALL TO ORDER**

Chairman Werst called the meeting to order at 7:05 P.M.

Agenda approved

**ROUTINE BUSINESS**

BOD minutes for September 15, 2011 meeting approved

Staff and Community Comments. Alaina Younger and Maggie Scott, 9<sup>th</sup> grade students from LCHS appealed to the board to consider allowing Field trip to Italy to include 9<sup>th</sup> grade students. Discussion on extended field trip policy by BOD.

**OLD BUSINESS**

Liberty Common 2010 Financial Audit presented by Vicky Sweet

English Department Report presented by Mr. Jared Dybzinski

**NEW BUSINESS**

Discussion on proceeding with High School facility purchase and building expansion using Colorado Educational & Cultural Facilities Authority Bond financing. Motion made by Bill Werst to support Building Corp. to proceed, second offered by Dan Provaznik. Roll Call vote: Bill Werst-aye, Amy Redstone-aye, Mark Sutherlin-aye, Cassy Turner-aye, Crissy Kopren-aye. Motion Passed.

**ADMINISTRATION REPORTS**

Mr. Spicer presented the Headmaster Report. See Headmaster Notes 10.20.2011

Financial Review presented by Mr. Ricketts and Mr. Provaznik. Financial Documents are accessible through the school's website

**ADMINISTRATION REPORTS (CON'T)**

Elementary School Report presented by Mr. Churchill

Upper School Report presented by Mr. Schaffer

**ADJOURN**

10:38 P.M.