

LIBERTY COMMON SCHOOL
BOARD OF DIRECTORS MEETING
BUSINESS MEETING

Thursday, November 17, 2011

Teacher's Lounge-Elementary School

Attendance: Bill Werst, Crissy Kopren, Jeff Webb, Mark Sutherlin, Dan Provaznik

Cassy Turner(via phone), Amy Redstone, Russ Spicer, Bob Schaffer,

Casey Churchill, Tim Ricketts, Jesse Morrill

Guests: Megan Ellis, Erin Grandprey, Tracy Nichols, Jon Wilcox, Donny Reeves,

Wade Torgeson

CALL TO ORDER

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

Agenda approved

ROUTINE BUSINESS

BOD minutes for October 20,2011 meeting approved as amended. Motion made by Bill Werst,

2nd offered by Dan Provaznik

No Community or Staff comment

OLD BUSINESS

-Art Department Report presented by Megan Ellis, Erin Grandprey and Tracey Nichols.

-Physical Education Report presented by Jon Wilcox, Donny Reeves and Wade Torgeson.

-Approve amended 2011-2012 Budget, discussion lead by Mr. Ricketts and Mr. Provaznik. Motion to

approve Amended Appropriation Resolution made by Mark Sutherlin, second offered by Dan Provaznik.

Roll Call vote: Bill Werst-aye, Crissy Kopren-aye, Jeff Webb-aye, Mark Sutherlin-aye, Amy Redstone-aye, Dan Provaznik-aye. Motion passes.

OLD BUSINESS CON'T

Motion to approve Specific Resolution in Amended Budget made by Dan Provaznik, second offered By Amy Redstone. Roll Call vote: Bill Werst-aye, Crissy Kopren-aye, Jeff Webb-aye, Mark Sutherlin-aye, Amy Redstone-aye, Dan Provaznik. Motion passes.

-Amend Maternity Leave Policy. See amendment 11.17.2011

NEW BUSINESS

-Grandparent's Day update, Amy Redstone

- BOD Work Session Session agenda for December 3,2011

ADMINISTRATION REPORTS

Mr. Spicer presented the Headmaster Report. See Headmaster Notes 11.17.2011

Business Manager Report and Financial Review presented by Mr. Ricketts. Financial Documents are Accessible through the school's website

High School Report, Mr. Shaffer

College Counselor Report, Mr. Morrill

Elementary School Report, Mr. Churchill

ADJOURN

10:47 P.M.