

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

Thursday April 21,2011
Teacher's Lounge-Elementary School

Attendance: Craig Horton, Bill Werst, Jeff Webb, Dan Provaznik, Mark Sutherlin,
Cassy Turner, Terrie Fisher, Russ Spicer, Casey Churchill, Bob Schaffer,
Tim Ricketts

Guests: Barbara Werner, Amy Redstone, Brenda Farstad

CALL TO ORDER

- Meeting called to order at 7:05 P.M.
- Agenda approved, as amended to add discussion on Thank You letter and Policy Manual discussion in New Business

ROUTINE BUSINESS

- Motion to approve March 24, 2011 minutes made by Craig Horton, second offered Bill Werst

OLD BUSINESS

- Update on Parent Survey results by Terrie Fisher

NEW BUSINESS

- Recommendation by Mr. Ricketts to renew our business relationship with Sample & Bailey as auditor for Liberty Common School for FY11. Motion to approve made by Bill Werst, second offered by Cassy Turner
- Recommendation by Mr. Ricketts to approve Addendum to PSD Charter Contract. Discussion of the annual update and any changes made. Motion to approve made by Dan Provaznik, second offered by Bill Werst
- Discussion of FY12 Operating Budget, with recommendation for approval Mr. Ricketts and Mr. Provaznik . Appropriation Resolution read into minutes by Dan Provaznik. Vote to approve by BOD: Cassy Turner-yea, Bill Werst-yea, Craig Horton-yea, Jeff Webb-yea, Terrie Fisher-yea, Mark Sutherlin-yea, Dan Provaznik-yea. Motion passes.
- Update on facility improvements for 2011-2012 school year Mr. Ricketts
- Discussion of drafting Fund Raising Letter, Amy Redstone
- Discussion of needed changes to Policy Manual, Cassy Turner

ADMINISTRATION REPORTS

- Headmaster Report, Mr. Spicer
- Academics. CSAP, NWEA, Designing next year's course offerings
- Personnel. Pay for Performance Evaluations Ongoing. College Counselor hired, Jesse Morrill. Ongoing interviewing. Job Fairs
- Fundraising
- Facility Update and ongoing plans for summer

- Business Manager Report, Mr. Ricketts
- Annual Operating Budget Summary
- Lottery and Enrollment Summary

Elementary School Report, Mr. Churchill

- Academics. After School Spanish Registration. CSAPs completed.
- Discipline Update
- Student Life
- Staff. Job Fairs. Interviews for open positions update

Upper School Report, Mr. Schaffer

- Building remodel plans underway. Long-Term planning discussions and ongoing plan
- Academics. CSAPs done. Art program display
- Fundraising. Silent Auction Success. Libery to Liberty 5K
- Student Life. House update

ADJOURN

- 9:45 P.M.