

**LIBERTY COMMON SCHOOL
BOARD OF DIRECTORS MEETING**

Thursday August 6th, 2009

Teachers Lounge

Attendance: Craig Horton, Kayleen Fraley, Terri Fisher, Bill Werst, Jeff Webb,
Dan Provaznik, Dave Kleen, Russ Spicer, Tim Ricketts,
Casey Churchill, Laurel Van Maren

CALL TO ORDER

- Meeting called to order at 7:09P.M.

ROUTINE BUSINESS

- Motion to add Executive Session offered by Dan Provaznik, second offered by Kayleen Fraley. Motion passed no objection.
- Motion to approve agenda as amended offered by Dan Provaznik, second offered by Kayleen Fraley
- Motion to approve July 30th minutes by Craig Horton, second offered by Bill Werst. Passed with no objection.

NEW BUSINESS

- Financial Review of School Expansion

EXECUTIVE SESSION

- Personnel
- Motion to move to Executive Session motion by Bill Werst, second offered by Terri Fisher 10:00P.M.-10:12 P.M.

ADJOURN

- 10:15P.M.