

**LIBERTY COMMON SCHOOL
BOARD OF DIRECTORS MEETING
EXPANSION PROJECT**

Thursday, April 8, 2010
Teacher's Lounge

Attendance: Dave Kleen, Kayleen Fraley, Dan Provaznik, Jeff Webb, Terri Fisher, Bill Werst(via phone), Russ Spicer, Bob Schaffer, Tim Ricketts, Casey Churchill

CALL TO ORDER

- Motion to approve agenda made by Dan Provaznik, second offered by Kayleen Fraley, motion passes

ROUTINE BUSINESS

- Staff and Community Comment

ADMINISTRATION REPORTS

- Expansion Project Update, Mr. Schaffer and Admin
- Facility Update. Discussion to Letter Of Intent to Lease building for new high school expansion. Motion to direct Admin to sign and submit LOI, dated April 8th, 2010(with attention to CPI) made by Dan Provaznik, second offered by Terri Fisher. Roll Call vote: Dave Kleen-yea, Kayleen Fraley-yea, Dan Provaznik-yea, Jeff Webb-yea, Terri Fisher-yea, Bill Werst(via phone)-yea. Motion passes.
- New Public Info night scheduled for Monday, April 12th
- New House System causing a lot of excitement, very positive feedback
- Update on Teacher Recruiting

Mr. Churchill

- Interviewing moving companies
- Logistics of expansion move
- Update on Scheduling-urgent need to finalize
- Projections for student enrollment, grades 7-10, for school year 2010-2011 on target

Mr. Spicer

- Reported that teacher hiring is going well
- Incredible inventory from a closed school in Longmont

NEW BUSINESS

- N/A

ADJOURN

- 8:47 P.M.