

LIBERTY COMMON SCHOOL
BOARD OF DIRECTORS MEETING
BUSINESS MEETING

Thursday December 15, 2011

Teacher's Lounge-Elementary School

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

Cassy Turner, Amy Redstone, Russ Spicer, Bob Schaffer, Casey Churchill,

Tim Ricketts, Jesse Morrill

Guests: Peter Kast, Duane Staton, Tammy Thomas

CALL TO ORDER

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

Agenda approved

ROUTINE BUSINESS

Motion to approve BOD minutes from November 17, 2011 meeting and Work session on December 3, 2011 made by Amy Redstone, second offered by Bill Werst, minutes approved.

No Community or Staff Comment

OLD BUSINESS

History and Economics department report presented by Mr. Duane Staton

Grandparents club report presented by Ms. Tammy Thomas

NEW BUSINESS

Upper school bond issue/lease and closing-Mr. Peter Kast. Unanimous Consent of the Governing Board of Liberty Common School read into the record by Dan Provaznik. Motion to approve, as written, made by Bill Werst, second offered by Dan Provaznik. Roll Call vote: Bill Werst-aye, Crissy Kopren-aye, Dan Provaznik-aye, Cassy Turner-aye, Mark Sutherlin-aye, Jeff Webb-aye, Amy Redstone-aye. Motion passed.

NEW BUSINESS (CON'T) Discussion on pro forma lead by Dan Provaznik. The FAC will provide a pro forma multi-year model that they can review with the BOD at a future date. Highlight, the BOD was aligned to have the administration manage to a balanced budget this year and probable deficit in 2012-2013.

Policy Manual update, Cassy Turner. To include Supplemental Math at LCHS and edit to Liberty Common School Athletics Eligibility Pollicy. Motion to accept with edit made by Bill Werst, second offered by Mark Sutherlin, Roll Call vote: Bill Werst-aye, Crissy Kopren-aye, Dan Provaznik-aye, Cassy Turner-aye, Mark Sutherlin-aye, Jeff Webb-aye, Amy Redstone-aye. Motion Passed.

ADMINISTRATION REPORTS

Mr. Spicer presented the Headmaster Report.

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

Elementary School Report presented by Mr. Churchill

High School Report presented by Mr. Schaffer

College Counselor Report presented by Mr. Morrill

ADJOURN

10:27 P.M.