

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

Thursday September 15, 2011
Teacher's Lounge-Elementary School

Attendance: Bill Werst, Amy Redstone, Jeff Webb, Mark Sutherlin, Cassy Turner,
Dan Provaznik, Russ Spicer, Bob Schaffer, Casey Churchill, Tim Ricketts,
Jesse Morrill

Guests: Torgun Lovely, Dave Lunn, Erin Voorhies, Jill Palfreeman, Erin Grandprey,
Megan Ellis, John Rohrbaugh, Crissy Kopren

CALL TO ORDER

Chairman Werst called the meeting to order at 7:04 P.M.

Agenda approved

ROUTINE BUSINESS

Cassy Turner offered a motion to approve August 18, 2011 minutes, as amended, with a second from Bill Werst. Motion Passed.

There were no Staff or Community Comments

OLD BUSINESS

Math Department Report presented by Mr. Torgun Lovely

Music Department Report presented by Dave Lunn, Erin Voorhies, Jill Palfreeman,
Erin Grandprey

NEW BUSINESS

Discussion on candidates to fill BOD vacancy

BOD finalize date for BOD Work session set for Saturday October 1, 2011

ADMINISTRATION REPORTS

Mr. Spicer presented the Headmaster Report, see Headmaster Notes 09.15.2011
Also included an update on the Expansion Plan for LCHS

Mr. Ricketts and Mr. Provaznik presented the Financial Review 2010/2011 and Audit Update. Financial Documents are accessible through the school's website.

ADMINISTRATION REPORTS (CON'T)

Mr. Churchill presented the Elementary School Report

Mr. Schaffer presented the Upper School Report

Compensation Review. Chairman Werst offered a motion to proceed with a deferred Compensation and award bonus pay for returning employees for the October 2011 payroll. Second made by Dan Provaznik. Motion passed.

ADJOURN

10:43 P.M.