

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

Thursday November 18, 2010
Teacher's Lounge

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

Guests: Dawn Karr, Linda Thelen

CALL TO ORDER

- Meeting called to order at 7:02 P.M.

ROUTINE BUSINESS

- Motion to approve October 21,2010 BOD minutes, as amended, made by Bill Werst, second offered by Craig Horton

OLD BUSINESS

- Science Specialist Report, Mrs. Karr
- Special Education Report, Mrs. Thelen

NEW BUSINESS

- Motion to elect Mark Sutherlin as Vice Chairman made by Bill Werst, second offered by Craig Horton. Mr. Sutherlin elected as Vice Chairman.
- Approve amended 2010-2011 Budget. Motion to amend Appropriation Resolution made by Dan Provaznik, second offered by Terrie Fisher. Roll Call vote: Bill Werst-yea, Craig Horton-yea, Dan Provaznik-yea, Terrie Fisher-yea, Jeff Webb-yea, Cassy Turner-yea, Mark Sutherlin-yea. After further discussion, motion was withdrawn. Motion to amend General Fund budget to include the application of a portion of the beginning fund balance in the section Specific Resolution made by Dan Provaznik, second offered by Bill Werst. Roll Call vote: Bill Werst-yea, Craig Horton-yea, Dan Provaznik-yea, Terrie Fisher-yea, Jeff Webb-yea, Cassy Turner-yea, Mark Sutherlin-yea. Motion passes.
- Revised BOD schedule for Dec 2010 and 2011

ADMINISTRATION REPORTS

Headmaster Report, Mr. Spicer

Business Manager Report, Mr. Ricketts and Mr. Provaznik

- Financial Update, Mr. Provaznik
- Process for prioritizing major growth spending. One time expense, on-going expenses, risks/liabilities

Elementary School Report, Mr. Churchill

Upper School Report, Mr. Schaffer

EXECUTIVE SESSION

- Pursuant to C.R.S. 24-6-402 (4) (f) (personnel matters) the board will adjourn to Executive Session to discuss annual performance goals of the Headmaster

ADJOURN

- 11:40 P.M.