

**LIBERTY COMMON SCHOOL
BOARD OF DIRECTORS MEETING**

Thursday August 19,2010
LCHS High School, Science Room

Attendance: Craig Horton, Dave Kleen, Jeff Webb, Dan Provaznik,
Terry Fisher, Mark Sutherlin, Bill Werst, Russ Spicer,
Bob Schaffer, Casey Churchill, Tim Ricketts

CALL TO ORDER

- Meeting called to order at 6:00 P.M.

NEW BUSINESS

- Swear-in/appoint Mark Sutherlin new Board member
- Nomination of Bill Werst as Chairman of the Board, Dan Provaznik as Treasurer, Jeff Webb as Secretary made by Craig Horton, second offered by Terry Fisher. Discussion on Vice Chairperson, Vice Chairperson left vacant

EXECUTIVE SESSION

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

ROUTINE BUSINESS

- Motion to approve June 21 BOD meeting minutes, as amended made by Dave Kleen, second offered by Craig Horton

ADMINISTRATION REPORTS

Business Manager Report, Mr. Ricketts

- Monthly Financial Review
- Summer Facility Improvement Status
- Overall budget status
- Audit update

Headmaster Report, Mr. Spicer

- Headmaster Notes 8.19.10
- Recognition of the superstars of the expansion

Director Report, Mr. Churchill

- Academics, Discipline, Sports, Character Education, Student Life, Staff, Safety, Expansion

Director Report, Mr. Schaffer

- Success of first day of LCHS
- Flag Pole project, Grandparents Day committee, positive stories in Coloradoan, lockers install

NEW BUSINESS (con't)

- Review/Approve Board of Directors Calendar 2010/2011. Motion to approve 2010/2011 Calendar, as amended made by Dan Provaznik, second offered by Terry Fisher, motion passes with no objection
- Dave Kleen offered his resignation from Board of Directors due to a conflict of interest issue
- Motion to return to Executive Session made by Bill Werst, second offered by Craig Horton.

EXECUTIVE SESSION

- Pursuant to C.R.S. 24-6-402 (4) (f) (personnel matters) the board will adjourn to Executive Session to discuss and evaluate the performance of the Headmaster
- Personnel Matter
- 9:48-10:25

ADJOURN

- 10:25 p.m.