

**LIBERTY COMMON SCHOOL
BOARD OF DIRECTORS MEETING**

Thursday May 20,2010

Teacher's Lounge

Attendance: Craig Horton, Kayleen Fraley, Terri Fisher, Dave Kleen,
Jeff Webb, Bill Werst, Dan Provaznik, Russ Spicer,
Bob Schaffer, Casey Churchill, Tim Ricketts

Guests: Peter Kast

CALL TO ORDER

- Meeting called to order at 7:07 P.M.
- Motion to approve Agenda made by Craig Horton, second offered by Terri Fisher, agenda approved

ROUTINE BUSINESS

- Motion to approve May 6,2010 minutes made by Craig Horton, second offered by Bill Werst. Pass with no objection.

ADMINISTRATION REPORTS

- Expansion Project Update, Mr. Schaffer and Admin
- Lease review and discussion, Mr. Kast
- Thank you notes for donors, letters from students and teachers
- Drafting new student handbook, target-mid July, overhaul website
- Organizing House events with student leaders
- Meeting with AAC on Western Civilization scheduling constraints
- Discussion of potential GrandParents Day 2010-2011
- Began posting for IT position
- Update on Grant Committee meeting

Business Manager Report, Mr. Ricketts

- Engage Auditor. Offer from Sample and Bailey. Motion to approve and engage Sample and Bailey made by Dan Provaznik, second offered by Dave Kleen, motion passed.
- Yearly Addendum Contract with Poudre School District. Motion to approve resolution made by Craig Horton, second offered by Kayleen Fraley. Motion passed.
- Lottery and Enrollment summary

Assistant Principal Report, Mr. Churchill

- Discipline review. Sports, Character Education, Student Life, Safety, Expansion.
- Other, heading to Chandler AZ, June 3-5 to work with a Core Knowledge school

Headmaster Report, Mr. Spicer

- Headmaster Notes 5.20.10

SPECIAL REPORTS

- Fundraising committee, Mrs. Fraley
- 2010-2011 Events

NEW BUSINESS

- Policy changes review for Student Handbook, Mr. Horton
- Dress Code discussion
- School name clarification
- Board communication to community is Monday Notes
- STEM discussion, Mr. Werst
- Discussion on later start date for 2010-2011 School year, Mr. Kleen
- Teacher Survey Review, Mrs. Fisher

Meeting adjourned at 10:07 p.m.