

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

Thursday October 21, 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: Jared Dybzinski, Vicki Sweet

**CALL TO ORDER**

- Meeting called to order at 7:05 P.M.

**ROUTINE BUSINESS**

- Motion to approve September 16, 2010 BOD minutes, as amended, made by Craig Horton, second offered by Terrie Fisher. Motion passes.

**OLD BUSINESS**

- Auditor review of FY 2010 and report presentation by Vicki Sweet
- Motion to approve Bank Signatory Authority Resolution on changes of Board of Directors Officers on bank accounts made by Dan Provaznik, second offered by Terri Fisher. Motion changes were to remove Craig Horton and add Casey Churchill and Bill Werst. Motion passes with no objections.
- Grandparents Day Update by committee
- English Report by Mr. Dybzinski

**NEW BUSINESS**

- Motion was made and approved to appoint Cassy Turner to fill a vacancy to the Liberty Common BOD made by Craig Horton, second offered by Bill Werst.
- Discussion to recruit additional AAC members
- Discussion on need to charge a committee to bring the LCS Policy Manual up-to-date
- Discussion of Liberty Common Alumni and Admissions

## **ADMINISTRATION REPORTS**

Business Manager Report, Mr. Ricketts and Mr. Provaznik

- Financial Update

Headmaster Report, Mr. Spicer

Elementary School Report, Mr. Churchill

Upper School Report, Mr. Schaffer

## **ADJOURN**

- 10:17 P.M.