

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

Thursday January 20, 2011
Teacher's Lounge-Elementary School

Attendance: Bill Werst, Craig Horton, Mark Sutherlin, Jeff Webb, Terri Fisher,
Cassy Turner, Dan Provaznik, Casey Churchill, Bob Schaffer, Tim Ricketts
Guests: Dr. Chuck Hubbeling, Ms. Kay Lannen, Wade Torgeson, Megan Davis

CALL TO ORDER

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

ROUTINE BUSINESS

- Motion to approve December 16th, 2010 minutes made by Terri Fisher, second offered by Bill Werst
- A letter was read by Megan Davis for a formal request to the Board of Directors to include Ancient Greek

OLD BUSINESS

- Engineering Specialists Report, Dr. Hubbeling and Ms. Lannen. Technology Utilization Needs Assessment-Infrastructure, Software, Instructional Technology

NEW BUSINESS

- Schedule Expansion/Strategic Planning Session of the Board of Directors in February
- Briefing of CHSAA Rules and required motion, Mr. Torgeson. Motion for Acceptance of By-Laws in order to become member of the CHSAA, per CHSAA Article 600.22, the board must pass a resolution indicating that it will accept the CHSAA Constitution and By-Laws as the minimum standards for conducting its interscholastic program made by Craig Horton, second offered by Bill Werst. Board vote: Bill Werst-aye, Dan Provaznik-aye, Craig Horton-aye, Mark Sutherlin-aye, Jeff Webb-aye, Terri Fisher-aye, Cassy Turner-aye.
- Motion to Appeal CHSAA decision to decline Liberty Common membership for school year 2010-2011 made by Craig Horton, second offered by Dan Provaznik per CHSAA Article 600.11, "At a formal meeting of it's Board of Education or private school governing Board, a Resolution is adopted to appeal the decision." Board vote: Bill Werst-aye, Dan Provaznik-aye, Craig Horton-aye, Mark Sutherlin-aye, Jeff Webb-aye, Terri Fisher-aye, Cassy Turner-aye.

ADMINISTRATION REPORTS

- Business Manager Report, Mr. Ricketts.
- Financial Update
- Update on inputs received on prioritizing major growth spending

- Elementary School Report, Mr. Churchill

- Upper School Report, Mr. Schaffer

ADJOURN

- 10:15 P.M.