

**LIBERTY COMMON SCHOOL
BOARD OF DIRECTORS MEETING**

September 17, 2009

Teachers Lounge

Attendance: Terri Fisher, Kayleen Fraley, Craig Horton, Dan Provaznik, Bill Werst,
Russ Spicer, Tim Ricketts, Casey Churchill,

Absent: Dave Kleen, Jeff Webb

CALL TO ORDER

- Meeting called to order at 7:04P.M.

ROUTINE BUSINESS

- Motion to approve agenda offered by Dan Provaznik, second offered by Terri Fisher. Passed with no objection.
- Motion to approve July 16th meeting minutes by Dan Provaznik, second offered by Terri Fisher. Passed with no objection.

NEW BUSINESS

- Presentation of English Specialist Report, Jared Dybzinski:
 1. Colorado Growth Model: CDE evaluation of schools will weigh growth a factor of 3:1 over achievement.
 2. Very good upper school CSAP scores posted by Liberty as shown in Specialist Report (First in district in everything but 7th grade reading).
 3. Drop in 8th grade poetry had to do with timing of the lessons.
 4. May look at two English Classes in future; Literature/Vocab and Grammar/Writing.
- Presentation of Math Specialist Report, Torgun Lovely:
 1. Overall stellar, amazing results in CSAP math, per his report
 2. 5th grade test heavy into data analysis which Singapore doesn't cover; will add that to 5th grade science curriculum.
 3. Aleks.com will be used as an intervention tool which seems to pair nicely with requirement of RTI. Craig requested the AAC's review of this tool first.
- Vice Principal Report, Mr. Churchill:
 1. A few minor discipline issues starting up, tardies primarily in 7th grade.
 2. Sports: Soccer team is undefeated and volleyball at 3 wins, 3 losses. Implemented academic eligibility policy this year.
 3. Logging Character Award nominations by teacher in upper school.
 4. Scheduler is a big project with influx on numbers next year; Barnes and Noble will help us inventory books for expansion.
 5. Core Knowledge Renewal just submitted and hoping for a 3-year renewal.
- Business Manager Report, Mr. Ricketts:
 1. Financial Budget Review and discussion of Capital Construction Funding.

2. Will complete mass mailing to all families currently on waiting list.
- Headmaster Report, Mr. Spicer:
1. Will utilize upper school specialists (Lovely, Dybzinski, Lavin) to serve as mentors with teachers to work on growth focus.
 2. Expansion related:
 - a. Will use Tues. admin. meetings to get updates from Bob prior to Wed. meetings with staff to keep them appraised.
 - b. Priorities related to expansion for Mr. Spicer:
 - 1.) Name of School
 - 2.) Facility
 - 3.) Outline of schedules for 10th grade and 3rd track of 7th.

Next board meeting will be October 1st to focus on expansion issues, followed by meetings on the 1st and 3rd Thursdays of the month.

ADJOURN

- 9:50 P.M.