

**LIBERTY COMMON SCHOOL
BOARD OF DIRECTORS MEETING**

Thursday October 1, 2009

Teachers Lounge

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

CALL TO ORDER

- Meeting called to order at 7:03P.M.

ROUTINE BUSINESS

- Motion to approve agenda by Dan Provaznik, second offered by Terri Fisher. Passed with no objection.
- Motion to approve September 17th, 2009 minutes offered Dan Provaznik, second offered by Terri Fisher. Passed with no objection.

ADMINISTRATION REPORTS

Expansion Project Update, Mr. Schaffer and Admin

- General introductory remarks.
- Facility Update. Review of meetings with Peter Kast. Detailed discussion of current possible sites and availability. Recommendation to request board make formal request in writing to LCS Bldg. Corp. in New Business.
- Schedule/Staffing. Lottery update on web. Update on Power School consulting in order to produce and build schedule for High School expansion
- Recruiting students for new High School expansion strategies. In-school presentations, visiting with Q-cards, excitement for Curriculum (see Mr Schaffer's office window) and Feedback from students including Bunner and Petition on graduation
- Promotion/marketing. Discussion of unique attributes of new school and a look at media and some other successful Charter school programs
- Funding. Discussion on a solicitation letter with a review of fund letter draft. When and how to do future fund raising, concepts and campaign development.
- Next steps. Begin to build expectation of the new school, what qualities will the new high school have and branding(school name, logo, mascot, crest, symbols). Discussion to activate committees from expansion (PR, \$)

NEW BUSINESS

- Motion to formally request LCS Building Corporation to engage 3rd party with the intent of pursuing property adjacent or in close proximity to LCS building for fall 2010 expansion offered by Craig Horton, second offered by Bill Werst. No objection, motion passes.

ADJOURN

- 9:48P.M.