

**LIBERTY COMMOM SCHOOL
BOARD OF DIRECTORS MEETING
EXPANSION PROJECT**

Thursday March 4, 2010

Teacher's Lounge

Attendance: Craig Horton, Kayleen Fraley, Terri Fisher, Jeff Webb, Bill Werst, Dave Kleen, Russ Spicer(via phone), Casey Churchill, Bob Schaffer, Tim Ricketts

CALL TO ORDER

- Call to order at 7:05 P.M.
- Agenda approved as amended

ROUTINE BUSINESS

- Motion to approve February 18th, 2010 minutes made by Craig Horton, second offered by Terrie Fisher. Motion passes with no objection

NEW BUSINESS

- Fund Development Committee Report Update by Kayleen Fraley. Board Policy regarding Fundraising-plans to propose modification to school's fundraising policy. Grants Committee. Alumni Database. May 1,2010 "Learn Today to Lead Tomorrow" Silent Auction
- Engineering Update by Bill Werst. Proposed Engineering Program

ADMINSTRATION REPORTS

- Expansion Project Update, Mr Schaffer and Admin
- Facility Update.
- Furniture/Equipment logistics
- Expansion meeting with Liberty Staff
- Housing System. 8th and 9th graders have been assigned, Thursday March 11th, House assignments announced
- Latest enrollment numbers are on target
- New Public Info night to be held April 12th, 2010
- Hiring/Job Fair
- Best Dressed Students Awarded at Character Assembly
- Very positive feedback and projections for 4th and 5th grade expansion. Motion to modify expansion plan to include 4th and 5th grade made by Bill Werst, second offered by Terri Fisher. Roll Call vote: Craig Horton-yea, Kayleen Fraley-yea, Dave Kleen-yea, Jeff Webb-yea, Bill Werst-yea, Terri Fisher-yea. Motion passes.
- Parental Notification Policy review/discussion

EXECUTIVE SESSION

- Motion made to go to Executive Session made by Craig Horton, second offered by Kayleen Fraley
- 9:56P.M. – 10:02P.M.
- Personnel

ADJOURN

- 10:02 p.m.