

**LIBERTY COMMON SCHOOL
BOARD OF DIRECTORS MEETING**

Thursday, December 17, 2009

Teacher's Lounge

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

CALL TO ORDER

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

ROUTINE BUSINESS

- Agenda approved
- Motion to approve December 3rd BOD minutes by Dan Provaznik, second offered by Bill Werst. Passed with no objection

SPECIAL REPORTS

- History/Economics Report, Mr. Duane Staton

COMMITTEE REPORTS

- Financial Advisory Committee, Dan Provaznik. Cash Flow/Operations summary
- Laptop Committee, Bill Werst. Progress report

ADMINISTRATION REPORTS

- Vice Principal Report, Mr. Casey Churchill. Update on Discipline, Character Education, Student Life, Safety, Expansion

- Business Manager Report, Mr. Tim Ricketts. Monthly Financial Review

- Expansion Project Manager Report, Mr. Bob Schaffer. Update on Monday Info meeting-over 100 attended. Facilities Update

- Headmaster Report, Mr. Russ Spicer. Headmaster notes Dec 17th, Academics, Teacher/Staff, Personnel, High School Expansion, High School Info nights, Athletics, District, Student, Misc.

NEW BUSINESS

- Mandarin Chinese Language offering. Bill Werst. Board Discussion. Potential 7-9th grade survey to probe language interest

ADJOURN

- 9:56 p.m.