

LIBERTY COMMON SCHOOL
BOARD OF DIRECTORS MEETING

Thursday October 15,2009

Teachers Lounge

Attendance: Dave Kleen, Craig Horton, Kayleen Fraley, Dan Provaznik,

Jeff Webb, Terri Fisher, Russ Spicer, Tim Ricketts, Casey Churchill

CALL TO ORDER

- Meeting called to order at 7:05P.M.

ROUTINE BUSINESS

- Motion to approve amended agenda by Dan Provaznik, second offered by Terri Fisher. Amended to move Special Ed Report to November BOD meeting. Passed with no objection.
- Motion to approve October 1, 2009 BOD minutes, as amended, offered by Dan Provaznik, second offered by Terri Fisher. Passed with no objection. Amended to change wording of LBC to Liberty Common School Building Corp.

NEW BUSINESS

- 2008-2009 Audit Report presented by Vicki Sweet of Sample and Bailey

ADMINISTRATION REPORTS

Business Manager Report, Mr. Ricketts

- Monthly Financial Report

Vice Principal Report, Mr. Churchill

- Approve Accountability Report and SIP

Headmaster Report, Mr. Spicer

- Headmaster Update/Notes

ADJOURN

- 9:30P.M.