

LIBERTY COMMON SCHOOL
BOARD OF DIRECTORS MEETING

Thursday, February 18, 2010

Teacher's Lounge

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

CALL TO ORDER

- Meeting called to order at 7:00 P.M.
- Agenda approved with no objection

ROUTINE BUSINESS

- Motion to approve February 4, 2010, as amended, made by Craig Horton, second offered by Terrie Fisher. Motion passes with no objection.

SPECIAL REPORT

- Financial Advisory Committee, Mr. Provaznik

ADMINISTRATIVE REPORTS

- Expansion Project Update, Mr. Schaffer and Admin
- Facility Update
- Donation Page now available on Liberty website
- Successful meeting with CSU Engineering Department
- Thank You Letter to donors
- Best Dressed student Award program
- Parental Notification Guidance policy
- Finalizing Student Handbook
- Acceptance Letter

Business Manager Report, Mr. Ricketts

- Enrollment Summary
- Proposed Legislation update

Assistance Principal Report, Mr. Churchill

- Assistant Principal Report. Discipline, Sports, Character Education, Student Life, Safety, Expansion.

Headmaster Report, Mr. Spicer

- Headmaster Notes 2.18.2010
- April 12th New Info night

NEW BUSINESS

- Appoint BOD Election Committee. Committee will consist of Mr. Horton, Mr. Churchill and Mr. Staten

ADJOURN

- 10:17 P.M.