

LIBERTY COMMON SCHOOL

BOARD OF DIRECTORS MEETING

Thursday, JULY 2, 2009

Teacher's Lounge

Attendance: Dave Kleen, Bill Werst, Dan Provasnik, Terrie Fisher, Russ Spicer, Tim Ricketts, Casey Churchill

Call to Order - Meeting was called to order at 7:10 PM

Routine Business- Motion to approve agenda offered by Dan Provasnik , 2nd by Bill Werst motion passed with no objection. Add time line for 2010 with project manager, and committee brain storming with scope and guidance.

-Motion to approve June 18th BOD meeting minutes offered by Bill Werst, 2nd by Dan Provasnik

New Business- Press release to school community by way of Monday Notes. Thank you to PSD and expansion committee, and where we are now in the process of the expansion. Start with Craig Horton's letter to the editor with a link to the soap box. Ask of parent volunteers, and start committees by July 30.

-6th grade has 64 students to start in August.

-We need to make commitment of moving ahead so we can engage building corp.

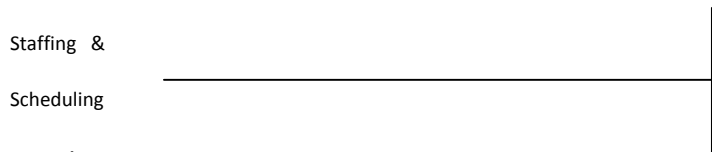
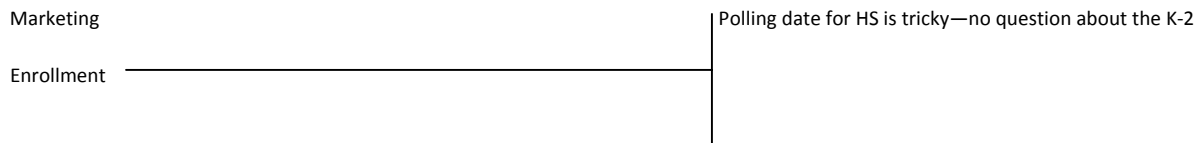
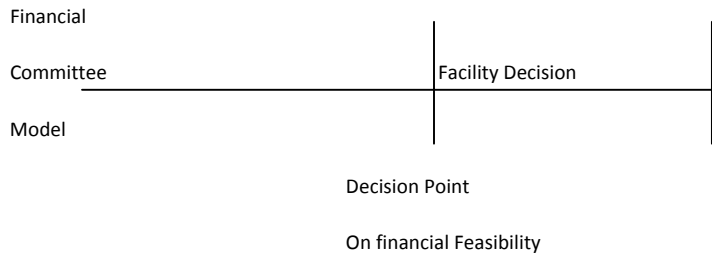
-BOD existing committees to dovetail with the expansion committees

-HS expansion of Liberty Common- yes/no (strong culture in existing school- and also there is a rite of passage.

-1st thing the BOD needs to look at financial models with K-2 vs. K-3 with the expanded 6th grade, taking on more students for 7-8 grade also assumption of 2 tracks for 10th grade.

-2nd verify students from existing lottery list

-3rd scrub launch date would be late fall



Timeline Committees

<u>Financial</u>	<u>AAC</u>	<u>Personnel</u>	<u>Administration/board</u>	<u>Enrollment/Marketing</u>
Grants/fund raising	Curriculum	Staff	Architectural requirement/facility	
Facility- Building Corp	Culture/Philosophy /ideology		Scheduling	

-Hiring Administrator--- Tabling until next meeting (Project manager of all the committees?) Need to define scope of what job entails.

-Requirement for administrator- Teach/counseling/administrator

-Financial committee needs to meet before next meeting (July 16th)

Meeting Adjourned at 9:33 PM