

**LIBERTY COMMON SCHOOL  
BOARD OF DIRECTORS MEETING  
BUSINESS MEETING**

Thursday, December 16,2010  
Teacher's Lounge-Elementary School

Attendance: Bill Werst, Craig Horton, Mark Sutherlin,Jeff Webb, Terri Fisher, Cassy Turner, Russ Spicer, Casey Churchill, Bob Schaffer, Tim Ricketts  
Guests: Duane Staton, Megan Davis

**CALL TO ORDER**

- Meeting called to order at 7:02 P.M.

**ROUTINE BUSINESS**

- Motion to approve November 18,2010 minutes, as amended, made by Terrie Fisher, second offered by Mark Sutherlin

**OLD BUSINESS**

- Economics and History Specialist Report, Mr. Staton

**NEW BUSINESS**

- Discussion to change January BOD meeting from January 13<sup>th</sup> back to original date of January 20, 2011

**ADMISTRATION REPORTS**

**Business Manager Report, Mr. Ricketts**

- Financials update
- Process for prioritizing major growth spending. Discussion on adding a special BOD meeting in February concerning Direction/Vision of Growth

**Upper School Report, Mr. Schaffer**

- Lyceum Proposal, Megan Davis
- LCHS Principal's Update

**Elementary School Report, Mr. Churchill**

- Liberty Elementary Principal Update

**Headmaster Report, Mr. Spicer**

- Headmaster Report
- Bill Werst referred to CHSAA rules and directed same as an addendum to board meeting minutes

**ADJOURN**

- 9:57 P.M.