

LIBERTY COMMON SCHOOL  
**BOARD OF DIRECTORS MEETING**  
EXPANSION PROJECT  
Thursday February 4, 2010  
Teacher's Lounge

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

**CALL TO ORDER**

- Meeting called to order at 7:05 P.M.
- Agenda approved with no objection

**ROUTINE BUSINESS**

- Motion to approve January 21, 2010 minutes made by Craig Horton, second offered by Kayleen Fraley. Motion passed with no objection

**SPECIAL REPORT**

- 1:1 Laptop program committee presentation by Bill Werst

**ADMINISTRATION REPORTS**

- Expansion Project Update, Mr Schaffer and Admin
- Filed Letters of Intent to Pioneer building and AE Building #4
- House System presented last meeting feedback well received
- Personal Invitation to every student to attend LCHS
- High School Public info night in April
- Junior Achievement Leadership meeting
- Fundraising committee update, efforts favorable
- February 17th meeting with CSU Engineering Department

**NEW BUSINESS**

- Motion to move to Executive Session made by Craig Horton, second offered by Bill Werst
- Under the options discussed in Executive Session, Board of Directors gives direction to Mr. Spicer to pursue a purchase

**EXECUTIVE SESSION**

- Contractual Issue 8:42 P.M.-9:25P.M.

**ADJOURN**

- 10:00 P.M.