

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

October 27, 2022

MINUTES

Liberty Common School- Aristotle Campus
2130 West Horsetooth Drive Fort Collins, CO

Board members in attendance:

X	Tricia Diehl
-	Elizabeth Barber
X	Todd Arndorfer
X	Patrick Albright
X	Mindy Story
X	Cindy Skalicky
X	Mark Dollar

Administration in attendance:

X	Headmaster Bob Schaffer
X	Principal Torgun Lovely
X	Principal Casey Churchill
X	Principal Sandy Stoltzfus
X	Assistant Principal Kathleen Kearney
X	Assistant Principal Robert Robinson
X	Assistant Principal Jenna Allen
X	Director of Operations Bev Hanawalt
X	Director of Fundraising Brett Harkey
X	Athletic Director Chris Reynolds
-	Director of Policy and Compliance Sarah Hunt
X	Communication Specialist Kallie Cooper
X	Director of Information Technology Sean Lewis

Signed-in guests in attendance:

CALL TO ORDER

- Approve agenda 6:00PM

STAFF AND COMMUNITY COMMENT

None.

ROUTINE BUSINESS

- Approve Minutes – Regular Meeting-September 29, 2022

DEPARTMENT REPORTS

- English Department Report
 - Composition 1/2 requirement in discussion phase.
- Library & Literary Review Report
 - To get the libraries complete, fully stocked to support both elementary schools three tracks K-6, what do you need?
 - Another librarian.
 - More shelf space.
 - We need three copies of every Great Book (We have 1 at Aristotle, 2 at Plato). \$8000 – \$10,000.

ADMINISTRATION REPORT

- Headmaster Report – Mr. Schaffer

UNFINISHED BUSINESS

- Review Policy 5.7-Interrogation and Searches- Ms. Diehl
Tricia and Mindy will be meeting next week. This is just a placeholder to make certain it doesn't fall through the cracks.
- Audit Update- Mr. Arndorfer
Audit on time to PSD.

NEW BUSINESS

- End of Year Campaign Letter Review-Vote- Ms. Skalicky
Motion: Move to approve the resolution by the development committee to make the expansion of the school as the purpose for our end of the year campaign.



LCS End of the Year
Appeal Designation.c

Moved: Cindy
Second: Tricia
Vote type: Roll Call
Result:

AYE	Patrick Albright
AYE	Mindy Story
AYE	Mark Dollar

Absent	Elizabeth Barber
AYE	Tricia Diehl
AYE	Cindy Skalicky
AYE	Todd Arndorfer

PASS 6-0

- Enrollment Policy Change-Ms. Diehl
 Motion: Move to approve the modifications to enrollment policy 8.1 requested by PSD.



8.1 Enrollment Policy with proposed

Moved: Tricia
 Second: Cindy
 Vote type: Roll Call
 Result:

AYE	Patrick Albright
AYE	Mindy Story
AYE	Mark Dollar
Absent	Elizabeth Barber
AYE	Tricia Diehl
AYE	Cindy Skalicky
AYE	Todd Arndorfer

PASS 6-0

SUB-COMMITTEE REPORTS-

- Academic Advisory Committee – Ms. Barber
- Development Committee – Ms. Skalicky
- FAC Committee - Mr. Arndorfer
- Political Committee- Mr. Albright
- Governance Committee – Ms. Diehl
- Student Data Privacy Committee – Ms. Story
- Policy and Bylaw Review Committee-Mr. Albright
- Parent Education Committee—Ms. Diehl
- Building Corporation Liaison – Ms. Diehl
- Expansion Committee- Ms. Diehl

Next two board meetings

November
 17th

December 15th

TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER – None – Next BOD article will be for December's meeting due in January.

ADJOURN