

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

September 29, 2022

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

**MINUTES**

September 29, 2022

Liberty Common High School  
2130, W. Horsetooth Dr., Fort Collins, CO

**Board members in attendance:**

X	Tricia Diehl
X	Elizabeth Barber
X	Todd Arndorfer
X	Patrick Albright
X	Mindy Story
-	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
X	Director of Policy and Compliance Sarah Hunt
X	Communication Specialist Kallie Cooper
X	Director of Information Technology Sean Lewis

**Signed-in guests in attendance:**

Maria Grant  
Rick Wrona  
Cherie Pedersen

Headmaster Schaffer: Announcement of the death of Ezra Black, prayer for the Black family.

**CALL TO ORDER**

- Approve agenda 6:05PM

**STAFF AND COMMUNITY COMMENT**

Maria Grant: Concern regarding dress code. 7<sup>th</sup> grade daughter got best-dressed award. Later, she was dress coded for the same jumper.

**ROUTINE BUSINESS**

- Approve Minutes – Regular Meeting-August 25, 2022

**DEPARTMENT REPORTS**

- Science and Engineering Report

**ADMINISTRATION REPORT**

- Headmaster Report – Mr. Schaffer

February meeting to be moved to February 28<sup>th</sup> because of staff trip conflict.

**UNFINISHED BUSINESS**

- Textbook Approval: Sowell’s *Applied Microeconomics: Thinking Beyond Stage One*- Ms. Barber

Tabled from August 25<sup>th</sup> meeting:

Motion: Move to approve *Applied Microeconomics: Thinking Beyond Stage One* as approved by the AAC

Moved: Elizabeth Barber

Second: Todd Arndorfer

Vote type: Roll Call

Result:

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

**PASS**

- Textbook Approval: Council for Economics Education’s *AP Economics: Microeconomics , 4<sup>th</sup> Edition*- Ms. Barber

Tabled from August 25<sup>th</sup> meeting. Motions made at August 25<sup>th</sup> meeting:

Motion: Move to approve *AP Economics: Microeconomics , 4<sup>th</sup> Edition* by the Council for Economics Education as approved by the AAC

Moved: Elizabeth Barber  
Second: Cindy Skalicky

Vote type: Roll Call

Result:

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

**PASS**

**NEW BUSINESS-**

- Audit Update- Mr. Arndorfer  
No action required.
- Resolution to Request Funds from Core Knowledge Charter School Foundation to Liberty Common School—Vote—Mr. Arndorfer  
Motion: Request transfer funds from the Let Them Play fund to Fund 11.



BOD Resolution -  
Request CKCSF Trans

Moved: Mr. Arndorfer  
Second: Mrs. Diehl  
Vote type: Roll Call

Result:

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

**PASS**

- Resolution to Transfer Funds from Fund 11 to Fund 43 and Commit Fund 43 Projects—Vote—Mr. Arndorfer  
Motion: Move to approve transfer of fund from Fund 11 to Fund 43 and Commit the list of Fund 43 projects included in the list.



BOD Resolution -  
Fund 43 Commitmen

Moved: Mr. Arndorfer  
Second: Mrs. Diehl  
Vote type: Roll Call  
Result:

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

**PASS**

- Review 2021-2022 Standardized Testing Reports-  
No action required.
- Review Policy 5.7- Interrogations and Searches-  
Mrs. Diehl and Dr. Story will work with the administration to review this policy.
- Establish Security Committee-Vote-Mr. Dollar  
Motion: Move to establish the security committee.  
Moved: Mr. Dollar  
Second: Dr. Story  
Vote type: Roll Call

Result:

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

**PASS**

- Approve Security Team-Vote-Mr. Dollar  
Motion: Move to approve the security team list provided by headmaster.



Security Team  
2022-23.pdf

Moved: Mr. Dollar

Second: Dr. Story  
Vote type: Group  
Result:

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

**PASS**

- Expansion Committee-Vote- Ms. Diehl

Motion: Move to reboot expansion committee in relation to new facilities for new junior high school.

Moved: Ms. Diehl  
Second: Mrs. Barber  
Vote type: Roll Call  
Result:

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

**PASS**

- Enrollment Policy 8.1 - First Reading

Motion: Move to alter the enrollment policy to meet the requirements of the grant.



8.1 Enrollment  
Policy with proposed

Moved: Mrs. Diehl  
Second: Mr. Arndorfer  
Vote type: Roll Call  
Result:

AYE	Patrick Albright
AYE	Mindy Story
AYE	Mark Dollar
NAY	Elizabeth Barber
AYE	Tricia Diehl

AYE	Todd Arndorfer
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**PASS 5-1**

**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

**TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER** –Mr. Arndorfer

**ADJOURN**