# LIBERTY COMMON SCHOOL BOARD OF DIRECTORS MEETING BUSINESS MEETING

February 28, 2023

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

# **Board members in attendance:**

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

# **Administration in attendance:**

	77 4 74 70
X	Headmaster Bob Schaffer
X	Principal Torgun Lovely
X	Principal Casey Churchill
X	Principal Sandy Stoltzfus
	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:

## **CALL TO ORDER**

Approve agenda 6:00PM
Mrs. Barber moved to make dress code item a first reading.
Mr, Albright seconded.

**STAFF AND COMMUNITY COMMENT** – (2 minute limit per person)

## **ROUTINE BUSINESS**

• Approve Minutes – Regular Meeting-January 26, 2023 PASS: Adopted with amendment to show 7-0 votes rather than 6-0 votes on agenda items.

## **DEPARTMENT REPORTS**

• Academic Support Team Report

#### ADMINISTRATION REPORT

• Headmaster Report –

## **UNFINISHED BUSINESS**

- Annual Parent Survey Update- Ms. Skalicky
- BOD Election Manager Update- Ms. Story

# **NEW BUSINESS-**

Supplemental Budget Update- Mr. Arndorfer Early stages of proposed budget, well along for supplement budget (for this current year). Supplemental brought to board in April/May.

No action today.

• AAC Policy Amendment First Reading- Ms. Barber

Motion: Move to adopt the AAC policy as recommended.

Moved: Mrs. Barber Second: Mr. Arndorfer

Tabled to March meeting.

• Dress Code Follow Up/First Reading - Ms. Barber

Motion: Move to adopt the policy statement on student attire.

Moved: Mrs. Barber Second: Dr. Story

Tabled to March meeting.

#### **SUB-COMMITTEE REPORTS-**

- Academic Advisory Committee Ms. Barber
- Development Committee Ms. Skalicky
- FAC Committee- Mr. Arndorfer
- Policy Committee- Mr. Albright
- Bylaw and Policy Review Committee-Mr. Albright
- Governance Committee Ms. Diehl
- Parent Education Committee-None
- Building Corporation Liaison None
- Expansion Committee- Ms. Diehl

#### TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER -Mr. Dollar due 3/6/23

- Security, hiring third party to review school security
- Lights on the field Let them play

• Restart of WatchDOGs

# ADJOURN Time: 8:19PM