

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

November 17, 2022

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 |
| - | Mindy Story |
| X | Cindy Skalicky |
| - | Mark Dollar |

Administration in attendance:

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

Signed-in guests in attendance:

CALL TO ORDER

- Approve agenda 6:00PM
Moved: Todd
Second: Cindy

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

- None.

ROUTINE BUSINESS

- Approve Minutes – Regular Meeting-October 27, 2022
Adopted with no objection.

DEPARTMENT REPORTS

- Math Department Report
- Physical Education Department Report

UNFINISHED BUSINESS

- Audit Presentation- Mr. Arndorfer

NEW BUSINESS-

- Revised Budget 2022-2023- First Review- Mr. Arndorfer

ADMINISTRATION REPORT

- Headmaster Report –

NEW BUSINESS-Continued

New Course Request-8th Grade Introductory Algebra-First Reading- Ms. Barber

- Motion: Move to approve the new course request for 8th grade introductory algebra
- Moved: Mrs. Barber
- Second: Mr. Arndorfer
- Vote type:
- Result: Tabled to December meeting with no objection.



Copy of AAC
Request To Create 8t

Policy Request-Election Policy 2.5 and 2.6- First Reading-Mr. Albright

- Motion: Move to adopt the amendment to the bylaws concerning conduct of elections as written in the attached document.
- Moved: Mr. Albright
- Second: Mrs. Barber
- Vote type:
- Result: Tabled to December meeting with no objection.



CoverSheet_BylawsA
mendment_Conduct

- Motion: Move to adopt the amendment to the policies concerning qualifications of board members to be eligible to serve as written in the attached document.
- Moved: Mr. Albright
- Second: Mrs. Skalicky
- Vote type:
- Result: Tabled to December meeting with no objection.



CoverSheet_PolicyC
hange_BoardMembe

Aristotle Kindergarten Review- 2023-2024-Ms. Diehl

- Motion: Move to add third track of kindergarten at Aristotle campus for 2023-2024 school year.
- Moved: Mrs. Diehl
- Second: Mrs. Barber



Kindergarten
Discussion for the 20

Mrs. Barber: Move to amend the motion to specify Option A.
Seconded: Mrs. Diehl

Amendment vote:

| | |
|--------|------------------|
| Aye | Patrick Albright |
| Absent | Mindy Story |
| Absent | Mark Dollar |
| Aye | Elizabeth Barber |
| Aye | Tricia Diehl |
| Aye | Cindy Skalicky |
| Aye | Todd Arndorfer |

PASS: 5-0

Modified amendment:

Move to add third track of kindergarten in accordance with Option A, consisting of two full time classes and two part time classes at the Aristotle campus for 2023-2024 school year.

- Vote type: Roll call
- Result:

| | |
|--------|------------------|
| Aye | Patrick Albright |
| Absent | Mindy Story |
| Absent | Mark Dollar |
| Aye | Elizabeth Barber |
| Aye | Tricia Diehl |
| Aye | Cindy Skalicky |
| Aye | Todd Arndorfer |

PASS: 5-0

SUB-COMMITTEE REPORTS-

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

- Expansion Committee- Ms. Diehl

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

ADJOURN

8:47PM