

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

December 15, 2022

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
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
Add item to New Business to request transfer from CKCS to Fund
Todd: Move
Mark: Second

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

Kelly Notarfrancesco: Concerned “I Matter” blurb in Liberty Common Sense. Suggests that board can form committee to create policy regarding sending surveys to students.

Erin Lee: Extremely grateful for what Liberty has provided, has seen tremendous academic progress in her son. “I Matter” sent directly to students. HB1120 enabled children to seek mental health care at age of 12 without involving parents.

ROUTINE BUSINESS

- Approve Minutes – Regular Meeting-November 17, 2022

DEPARTMENT REPORTS

- History and Economic Department Report
- Athletic Director Department Report

ADMINISTRATION REPORT

- Headmaster Report

UNFINISHED BUSINESS

- Revised Budget 2022-2023- Second Review-Vote- Mr. Arndorfer
Motion: Move that we adopt the amended 2022-2023 budget.
Moved: Mr. Arndorfer
Second: Mr. Dollar
Vote type:
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



Resolution to
Approve Amended 2

- New Course Request-8th Grade Introductory Algebra-Second Reading-Vote- Mr. Albright
Motion from November meeting:
Motion: Move to approve the new course request for 8th grade introductory algebra
Moved: Mrs. Barber
Second: Mr. Arndorfer
Vote type:
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



Copy of AAC
Request To Create 8t

- Policy Request-Election Bylaws 2.5-Second Reading-Vote-Mr. Albright
Motion from November meeting:

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:

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

PASS: 6-0



CoverSheet_BylawsA
amendment_Conduct

- Policy Request- Election Policy 2.6- Second Reading- Vote- Mr. Albright
Motion from November meeting:

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:

Motion to amend:

Moved: Mr. Albright

Second: Mrs. Skalicky

Vote type:

Result:

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

MOTION TO AMEND PASS: 6-0



CoverSheet_PolicyC
hange_ProposedAmc

Result:

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

AMENDED MOTION PASS: 6-0

NEW BUSINESS-

- 2023-2024 School Calendar Review- First Review-Ms. Diehl
 Motion: Move to approve the calendar for 2023-2024 school year as submitted by the administration.
 Moved: Mrs. Diehl
 Second: Mrs. Skalicky
 Vote type:
 Result: Tabled to the January meeting.

Request from administration: Change name from “Eco week” to “Spartan week”.



LCS Calendar
2023-2024.xlsx

- Fund transfer from Fund 26 (CKCS Foundation) to Fund 27
 Motion: Move to request transfer of a portion of CKCKS funds (Fund 26) to Liberty Common School Fund 27
 Moved: Mr. Arndorfer
 Second: Mrs. Skalicky
 Vote type:
 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



BOD Resolution -
Request CKCSF Trans

SUB-COMMITTEE REPORTS-

- Academic Advisory Committee – None
- Development Committee – Ms. Skalicky
- FAC Committee- Mr. Arndorfer
- Policy Committee- Mr. Albright
- Governance Committee – Ms. Diehl
- Bylaw and Policy 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 –Ms. Skalicky

- Message from the board on expansion and how we fund it (from Development committee report). Lead off with justification for donating a lot of money to the capital campaign.
- New website is coming

ADJOURN

8:07PM