

**LIBERTY COMMON SCHOOL  
BOARD OF DIRECTORS MEETING  
BUSINESS MEETING  
April 27, 2023**

Minutes

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
Online	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
	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

**CALL TO ORDER**

- Approve agenda 6:00PM

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

Todd Arndorfer: Improve process for

First Lego League competition: Lego Robotics Team students (Robot Rebels)

**ROUTINE BUSINESS**

- Approve Minutes – Regular Meeting-March 30, 2023  
Approved without objection

**DEPARTMENT REPORTS**

- School-wide Technology Report-

**ADMINISTRATION REPORT**

- Headmaster Report –

**UNFINISHED BUSINESS**

- BOD Election Manager Update-Vote- Ms. Story

Motion: Move that the board declares the election of Todd Arndorfer to a second term on the Liberty Common School Board of Directors.

Moved: Mr. Albright

Second: Mrs. Skalicky

Vote type: Roll call

Result:

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

**PASS 7-0**

- AAC Fine Art Graduation Requirements-Second Reading-Suspended/Update-Ms. Barber

Postponed motion from March 30<sup>th</sup> meeting:

Motion: Move to adopted the AAC recommendation to add a Fine Arts graduation requirement.

Moved: Mrs. Barber

Second: Mr. Albright

Mrs. Barber took BOD questions to AAC. AAC has voted to give more time to the conversation.

Postponed.

- AAC Book Proposal-*Watership Down*- Second Reading-Vote-Ms. Barber

Postponed motion from March 30<sup>th</sup> meeting:

Motion: Move to adopt the textbook approval form as recommended by the AAC to require Watership Down as 8<sup>th</sup> grade required summer reading.

Moved: Mrs. Barber

Second: Dr. Story

Vote type: Roll call

Result:

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

**PASS 7-0**

- Policy Review-Second Reading-Vote-Mr. Albright

Postponed motion from March 30<sup>th</sup> meeting:

Motion: Move to adopt the revised policy manual as submitted as the official Liberty Common School policy manual, including policies adopted by the board from tonight through the second-reading adoption of the revised policy manual.

Moved: Mr. Albright

Second: Mrs. Skalicky

Vote type: Roll call

Result:

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

**PASS 7-0**

**NEW BUSINESS-**

- Board Calendar 2023-2024 - First Review-Ms. Diehl

Motion: Move to approve the board calendar for 2023-2024

Moved: Mrs. Diehl

Second: Mr. Arndorfer

Mr. Lovely requested to move the computer science department report to engineering and science, and possible to move academic report to April meeting (possibly Physical Education).

Mr. Arndorfer: Add vote for 2024-2025 budget to May meeting. Board officer election mentioned twice, one can be removed.

Postponed until May 25<sup>th</sup> meeting.

- Fund 11 to 43 Transfer Resolution for Let Them Play-Vote-Mr. Arndorfer  
Motion: Move to request transfer of Let Them Play funds to fund 43.  
Moved: Mr. Arndorfer  
Second: Mrs. Skalicky  
Vote type: Roll call  
Result:

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

### **PASS 7-0**

- Resolution for Fund 43 Commitments-Vote-Mr. Arndorfer  
Motion: Move to adjust fund 43 commitments for this fiscal school year.  
Moved: Mr. Arndorfer  
Second: Mrs. Skalicky  
Vote type: Roll call  
Result:

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

### **PASS 7-0**

- Review Parent Survey Results-Ms. Skalicky
- New Textbook Review: *Introductory Algebra*-First Reading-Ms. Barber  
Motion: Move to approve the Introductory Algebra Textbook for the Introductory 8<sup>th</sup> Grade Algebra course.  
Moved: Mrs. Barber  
Second: Mr. Dollar  
Result: Postponed to May meeting.

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

- Security Committee-Mr. Dollar
- 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-Ms. Story
- Building Corporation Liaison – None
- Expansion Committee- Ms. Diehl
- **TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER**

### **EXECUTIVE SESSION**

Personnel matters relating to the Headmaster evaluation review per CRS 24-6-402(4)(f)(I & Motion:

Moved: Mr. Arndorfer

Second: Mrs. Barber

Result: Entered with no objections.

Mindy Story did not attend.

Time entered:

Time exited: 10:04PM

### **ADJOURN**

Time adjourned: 10:04PM