

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

May 25, 2023

Minutes

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

**Board members in attendance:**

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

Mrs. Barber will serve as chair in Mrs. Diehl's absence.

**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
	Director of Policy and Compliance Sarah Hunt
X	Communication Specialist Kallie Cooper
	Director of Information Technology Sean Lewis

**CALL TO ORDER**

- Approve agenda 6:00PM  
Called to 6:02PM

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

**ROUTINE BUSINESS**

- Approve Minutes – Regular Meeting-April 27, 2023  
Approved.

**DEPARTMENT REPORTS**

- Music Department Report-

**NEW BUSINESS-**

- Expansion Committee/Building Corp Approval Fund Allocation-Mr. Kast  
No formal vote. Looking for general consensus for Building Corps to spend \$15,000 for feasibility study into Sharp Point property.

Board indicates assent to continue.

**ADMINISTRATION REPORT**

- Headmaster Report – Mr. Schaffer

**UNFINISHED BUSINESS**

- AAC Fine Art Graduation Requirements-Second Reading-Vote (postponed to June)-Ms. Barber  
No action.
- Board Calendar 2023-2024-Vote-Mr. Arndorfer  
Motion from April 27<sup>th</sup> meeting: Move to approve the board calendar for 2023-2024  
Moved: Mrs. Diehl  
Second: Mr. Arndorfer

Some edits to calendar based upon discussion from April meeting.

Motion to amend board calendar to add first reading of the 2024-2025 budget to the April board meeting.

Moved: Mr. Arndorfer

Second: Mr. Dollar

Amendment vote:

Vote type: Voice call

**AMENDMENT RESULT: PASS: 7-0**

Overall motion as amended:

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

**OVERALL MOTION RESULT: PASS: 7-0**

- New Textbook Review: *Introductory Algebra*-Vote-Ms. Barber  
Motion from April 27<sup>th</sup> meeting: Move to approve the Introductory Algebra Textbook for the Introductory 8<sup>th</sup> Grade Algebra course.  
Moved: Mrs. Barber  
Second: Mr. Dollar

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

**RESULT: PASS: 7-0**

**NEW BUSINESS-(continued)**

- Headmaster Retention for 2023-24-Vote-Mr. Arndorfer  
Motion: Move to retain Headmaster Schaffer for the 2023-2024 school year.  
Moved: Mr. Arndorfer  
Second: Mr. Dollar

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

**RESULT: PASS: 7-0**

- Board Self-Evaluation Survey-Ms. Barber  
No action. Board members need to complete the board self-evaluation.
- Aristotle First Year Update-Mr. Churchill  
No action.
- Budget Approval 2023-2024(Pay for Performance Verification)-Vote-Mr. Arndorfer  
Motion: Move to approve the 2023-2024 budget as presented.  
Moved: Mr. Arndorfer  
Second: Mrs. Skalicky

Motion to amend: Move amend the 2023-2024 budget to modify the increase in employee salaries and benefits from 9.5% to 10%.

Moved: Mr. Dollar

Second: Dr. Story

Amendment vote:

Vote type: Roll call

Result:

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

**RESULT: PASS: 6-1**

Overall motion vote:

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

**RESULT: PASS: 7-0**

### **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. Barber
- Parent Education Committee-Ms. Story
- Building Corporation Liaison – None
- Expansion Committee- Ms. Diehl

**TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER –None**

### **ADJOURN**

Adjourned at 9:12PM.

