

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

June 29, 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
X	Mindy Story
X	Cindy Skalicky
Online	Mark Dollar

Administration in attendance:

X	Headmaster Bob Schaffer
X	Principal Torgun Lovely
	Principal Casey Churchill
Online	Principal Sandy Stoltzfus
X	Assistant Principal Kathleen Kearney
	Assistant Principal Robert Robinson
	Assistant Principal Jenna Allen
X	Assistant Principal Chris Reynolds
X	Dean of Students Tiffany Burgess
X	Director of Operations Bev Hanawalt
X	Director of Advancement Brett Harkey
X	Director of Finance Noelle Currell
X	Athletic Director Franklin Russell
X	Director of Policy and Compliance Sarah Hunt
	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)

ROUTINE BUSINESS

- Approve Minutes – Regular Meeting-May 25, 2023
- Approve Minutes- Executive Session June 24, 2023
- Approve Minutes – May FAC meeting (four board members in attendance)

All approved without objection.

DEPARTMENT REPORTS

- College Counseling Department Report-Mrs. Campbell

ADMINISTRATION REPORT

- Headmaster Report – Mr. Schaffer

UNFINISHED BUSINESS

- AAC Fine Art Graduation Requirements-Second Reading-Vote-Ms. Barber

Motion: Original motion from March meeting: Move to adopt the AAC recommendation to add a Fine Arts graduation requirement.

Moved: Mrs. Barber

Second: Mr. Albright

Vote type: Roll call

Result:

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

RESULT: MOTION FAILS: 2-5

NEW BUSINESS-

- Board Self-Evaluation Survey-Report-Ms. Diehl
- Annual Review of Bond Reserve Requirements and Amounts-Mr. Arndorfer
- Swear in New BOD Member-School Oath-Ms. Diehl
 - Oath completed by Mr. Arndorfer.
- Swear in All BOD Members-State Oath-Ms. Diehl
 - Oaths completed by all board members.

- BOD Election of Officers for 2023-24 Year-Vote-Ms. Diehl

Secretary

Nominations: Patrick Albright

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

RESULT: Patrick Albright elected.

Treasurer

Nominations: Mark Dollar

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

RESULT: Mark Dollar elected.

Vice President

Nominations: Elizabeth Barber

Moved: Mrs. Skalicky

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

RESULT: Elizabeth Barber elected.

President

Nominations: Todd Arndorfer

Moved: Mrs. Skalicky

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

RESULT: Todd Arndorfer elected.

- Confirm Subcommittee Leadership for 2023-24 Year-Vote-Ms. Diehl

Motion: Move to approve the committee leadership as presented for the 2023-2024 school year.

Moved: Mrs. Diehl

Second: Mr. Albright



BOD Committee
Leadership Confirma

Amendment:

Motion: Move to amend governance committee leadership from Mrs. Barber to Mr. Arndorfer.

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

AMENDMENT RESULT:

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 AS AMENDED RESULT:

- Approve AAC Voting Members 2023-2024 Year-Vote-Ms. Barber
No motion, will be ready for the August meeting.
- Resolution for Fund 43 Commitments and Transfer from Fund 11 to Fund 43-Mr. Arndorfer

Motion: Move to approve the resolution for adjustments to Fund 43 commitments.

Moved: Mr. Arndorfer

Second: Mrs. Skalicky



2023.06.29 BOD
Resolution - Fund 43

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:

Motion: Move to approve the transfer of \$200,000 from Fund 11 to Fund 43 to cover the Fund 43 project commitments.

Moved: Mr. Arndorfer

Second: Dr. Story



2023.06.29 BOD
Resolution - Transfer

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:

- Supplemental Budget-Vote- Mr. Arndorfer

Motion: Move to approve 2022-2023 supplemental budget.

Moved: Mr. Arndorfer

Second: Mr. Albright

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:

SUB-COMMITTEE REPORTS-

- Security Committee-Mr. Dollar
- Academic Advisory Committee – None
- 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-None
- Building Corporation Liaison – None
- Expansion Committee- Ms. Diehl

TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER –None

ADJOURN

Time: 8:12

