

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

MINUTES

December 14, 2023

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

Board members in attendance:

X	Todd Arndorfer
Absent	Elizabeth Barber
Absent	Patrick Albright
X	Mark Dollar
X	Cindy Skalicky
X	Mindy Story
X	Elizabeth Timpe

Administration in attendance:

X	Headmaster Bob Schaffer
X	Principal Robert Robinson
X	Principal Casey Churchill
X	Principal Sandy Stoltzfus
X	Assistant Principal Kathleen Kearney
X	Assistant Principal Jenna Allen
X	Assistant Principal Chris Reynolds
X	Dean of Student Affairs 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
X	Communication Specialist Kallie Cooper
	Director of Information Technology Sean Lewis

PLEDGE OF ALLEGIANCE

CALL TO ORDER

- Approve agenda 6:03PM
 - Motion: Mr. Arndorfer moves to amend agenda to include new items for common sense newsletter.
 - Motion: Mr. Arndorfer
 - Second: Mrs. Timpe

STAFF AND COMMUNITY COMMENT – (Two-minute limit per person)

- Kay Lannen here with students who took championship at CSU Math Day Small school division

ROUTINE BUSINESS

- Approve Minutes – Regular Meeting – November 30, 2023

DEPARTMENT REPORTS

- History/Economics Department – Mr. Mayer and Ms. Hickman (5th Plato)
 - Ms. Hickman wants to look into 7th Grade “international town” as a continuation of “Ameritown” curriculum
- Athletics Department – Mr. Russel

ADMINISTRATION REPORT

- Headmaster Report – Mr. Schaffer

UNFINISHED BUSINESS

- Text Approval, *The Old Man and the Sea* – Vote – Mr. Arndorfer

Postponed motion from November 30th meeting:

Motion: Move to amend the agenda to move up the vote on the *Old Man and the Sea*.

Moved: Mrs. Barber

Second: Mr. Arndorfer

Vote type: Roll call

Result:

Absent	Patrick Albright
Y	Todd Arndorfer
Absent	Elizabeth Barber
Y	Mark Dollar
Y	Cindy Skalicky
Y	Mindy Story
Y	Elizabeth Timpe

RESULT: PASS 5-0

NEW BUSINESS

- 2023-24 Amended Budget – First Reading – Mr. Dollar

Motion:

Moved:

Second:

Postponed for second reading in January meeting.

- 2024-25 School Calendar – First Reading – Mr. Arndorfer

Motion: Move to approve the calendar as presented.

Moved: Mr. Arndorfer

Second: Mr. Dollar

Postponed for second reading in January meeting.

SUB-COMMITTEE REPORTS

- Security Committee – Mr. Dollar
- Academic Advisory Committee – Ms. Barber
- Advancement Committee – Ms. Skalicky
- Financial Accountability Committee – Mr. Dollar
- Policy Committee – Mr. Albright
- Governance Committee – Mr. Arndorfer
- Parent Education Committee – Ms. Story
- Building Corporation and Expansion Committee – Mr. Arndorfer

TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER

- Mrs. Timpe (Jan 16th)
 - o Choosing better schools Feb 15th
 - o Reinforce that there will be a place for 5th grade students to go to junior high at Liberty
 - o Bod elections & requirements

ADJOURN

Time: 7:50 p.m.