

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

February 13, 2024 5:00pm
LCHS Minerva Room and via Zoom

MINUTES

February 13, 2024

Liberty Common School – High School Campus, Minerva Room
Minnesota Dr, Fort Collins, CO

Board members in attendance:

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

Administration in attendance:

X	Headmaster Bob Schaffer
X	Principal Robert Robinson
	Principal Casey Churchill
	Principal Sandy Stoltzfus
	Assistant Principal Kathleen Kearney
	Assistant Principal Jenna Allen
	Assistant Principal Chris Reynolds
	Dean of Student Affairs Tiffany Burgess
	Director of Operations Bev Hanawalt
	Director of Advancement Brett Harkey
	Director of Finance Noelle Currell
	Athletic Director Franklin Russell
X	Director of Policy and Compliance Sarah Hunt
	Communication Specialist Kallie Cooper

CALL TO ORDER

AGENDA

Executive Session per C.R.S. §24-6-402(4)(b) to seek legal advice concerning claims of inappropriate student behavior.

Motion: Move that the board enter executive session per C.R.S. §24-6-402(4)(b) to seek legal advice concerning claims of inappropriate student behavior.

Moved: Mr. Arndorfer

Second: Mr. Albright

Vote type: Roll call

Result:

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

RESULT: 5-0

Executive session entered at: 5:03PM

Executive session exited at: 5:47PM

Executive Session per C.R.S. §24-6-402(4)(f) to discuss personnel matters related to the Headmaster.

Motion: Move that the board enter executive session per C.R.S. §24-6-402(4)(f) To discuss personnel matters related to the Headmaster.

Moved: Mr. Arndorfer

Second: Mr. Albright

Vote type: Roll call

Result:

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

RESULT: 6-0

Executive session entered at: 5:48PM
Executive session exited at: 6:33PM

ADJOURN

Adjourned at: 6:33PM