

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

January 25, 2024

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

Board members in attendance:

X	Todd Arndorfer
X	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
absent	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
X	Director of Information Technology Sean Lewis

PLEDGE OF ALLEGIANCE

CALL TO ORDER

- Approve agenda 6:02 PM

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

ROUTINE BUSINESS

- Approve Minutes – Regular Meeting – December 14, 2023

DEPARTMENT REPORTS

- Foreign Language Department – Ms. Deitrick
- Jennifer Kepley, Jeannie Bradley, Mrs. Aubel

NEW BUSINESS

Executive Session per C.R.S. §24-6-402(4)(a) Concerning potential real estate transactions.

- Expansion Asset Options Update – Mr. Kast
- Motion: [Todd Arndorfer](#)
- Second: Mrs. Skalicky
- Executive session began at 6:32p and ended at 7:15p

ADMINISTRATION REPORT

- Headmaster Report – Mr. Schaffer

UNFINISHED BUSINESS

- 2023-24 Amended Budget – Vote – Mr. Dollar
Motion: Move to adopt the amended budget
- Moved: Mr. Dollar
- Second: Mrs. Barber
- Vote type: Roll call
- Result:

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

Result Pass 6-0

- 2024-25 School Calendar – Vote – Mr. Arndorfer
Vote type: Roll call

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

Result Pass 6-0

NEW BUSINESS continued

- Approve Designated Public Place for Meeting Notices – Vote – Mr. Arndorfer
Motion: to move to approve the designated public place for meeting notices
Moved: Mr. Arndorfer
Second: Ms. Skalicky

- Vote type: Roll call

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

Y	Mindy Story
Y	Elizabeth Timpe

Result Pass 6-0

- Briefing on School Fee Consolidation for 2024-25 – Ms. Hanawalt
- Appoint 2024 Board Election Manager – Vote – Mr. Arndorfer
 -Mr. Arndorfer will look into policy - will there be 2 or 3 open spots for election

Motion: move to appoint Ms. Timpe for the board election manager

Moved: Mr. Arndorfer

Second: Mr. Dollar

Vote type: Roll call

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

Result Pass 6-0

- Annual Parent Survey – Mr. Albright

Motion: move to approve Mr. Albright as the BOD member to liaison with the admin on parent survey

Moved: Mr. Arndorfer

Second: Ms. Skalicky

All in favor

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

- Mr. Dollar

ADJOURN

Time: 8:45 p.m.