

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

February 6, 2024 7:00pm

LCHS Minerva Room and via Zoom

Minutes

**Board members in attendance:**

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

**Administration in attendance:**

X	Headmaster Bob Schaffer
X	Principal Robert Robinson
	Principal Casey Churchill
	Principal Sandy Stoltzfus
X	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
	Director of Policy and Compliance Sarah Hunt
	Communication Specialist Kallie Cooper
	Director of Information Technology Sean Lewis

**CALL TO ORDER**

Motion: I move that the board modify the agenda to replace the executive session with an agenda item to authorize the board president to speak with our attorney for counsel regarding potential parental allegations.

Moved: Mr. Albright

Second: Ms. Barber

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: PASS 6-0**

## **AGENDA**

~~Executive Session per C.R.S. §24-6-402(4)(e) To discuss student character education matters required to be kept confidential under FERPA.~~

Legal Advice Authorization:

Motion: I move that the board authorize the board president to speak with our attorney for counsel regarding potential parental allegations against the school.

Moved: Mr. Albright

Second: Ms. Story

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: PASS 6-0**

## **ADJOURN**

6:30PM