

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

Minutes

February 29, 2024

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

Board members in attendance:

X	Todd Arndorfer
X	Elizabeth Barber
X	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
	Assistant Principal Chris Reynolds
	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
X	Director of Information Technology Sean Lewis

PLEDGE OF ALLEGIANCE

CALL TO ORDER

- Approve agenda 6:00PM
Approved with no objection.

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

Amelia Harkey: Described the process to get into all-state choir.
Stephanie Watson-Lewis: Racism directed towards her son.

ROUTINE BUSINESS

- Approve Minutes – Regular Meeting – January 25, 2024
- Approve Minutes – Special Meeting – February 6, 2024
- Approve Minutes – Special Meeting – February 13, 2024

Moved: Mr. Albright
Second: Mr. Arndorfer
Approved by acclamation.

RESULT: PASS 7-0

DEPARTMENT REPORTS

- Academic Support Team –

ADMINISTRATION REPORT

- Headmaster Report – Mr. Schaffer

UNFINISHED BUSINESS

- 2024 Board Election Update – Ms. Timpe
- Fine Arts Proposal – Vote – Ms. Barber

Motion: Move to approve the Fine Arts Proposal.
Moved: Mrs. Barber
Second: Mrs. Timpe

Motion: Move to amend the Fine Arts Proposal to five credits instead of ten credits.
Moved: Mr. Arndorfer
Second: Mrs. Skalicky

VOTE ON THE AMENDMENT

Vote type: Roll call
Result:

NAY	Patrick Albright
-----	------------------

AYE	Todd Arndorfer
NAY	Elizabeth Barber
NAY	Mark Dollar
NAY	Cindy Skalicky
NAY	Mindy Story
NAY	Elizabeth Timpe

RESULT: FAIL 1-6

VOTE ON THE OVERALL MOTION

Vote type: Roll call

Result:

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

RESULT: PASS 7-0

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: Move that the board go into executive session per C.R.S. §24-6-402(4)(a) Concerning potential real estate transactions.

Moved: Mr. Arndorfer

Second: Mr. Albright

Vote type: Roll call

Result:

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

RESULT: PASS 7-0

Exited executive session at 8:52PM.

NEW BUSINESS (cont'd)

- Resolution to Clarify and Simplify Board Service Eligibility Policy 2.5 – First Reading – Mr. Arndorfer
Postponed for second reading next meeting.
- Resolution to Amend Literature Acquisition Policy 7.14 – First Reading – Ms. Barber
Postponed for second reading next meeting.
- Assign Lead to Review Liberty’s Policies for Providing a Safe Place for Learning, Teaching and Gathering with Respect to Bullying and Harassment – Mr. Arndorfer

Mr. Albright is appointed.

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

- Ms. Barber

NEW BUSINESS (cont’d)

Executive Session per C.R.S. §24-6-402(4)(f) For a briefing with the Headmaster on a pending legal matter.

Motion: Move to enter executive session per C.R.S. §24-6-402(4)(f) For a briefing with the Headmaster on a pending legal matter.

Moved: Mr. Arndorfer

Second: Ms. Skalicky

Approved by acclamation.

RESULT: PASS 7-0

ADJOURN