

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

MINUTES

April 25, 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
X	Assistant Principal Chris Reynolds
X	Dean of Student Affairs Tiffany Burgess
X	Director of Operations Bev Hanawalt
	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

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

- Cindy Skalicky: Legio XIII. How to expand some of the positive benefits of the event for all kids, not just Legio XIII.
- Ashley Rafiti: Anxiety and disbelief that students feel about themselves.

ROUTINE BUSINESS

- Agenda
Executive session pertaining to real estate transactions removed.
Agenda approved unanimously.
- Approve Minutes – Regular Meeting – March 29, 2024
Approved unanimously.

DEPARTMENT REPORTS

- School Wide Technology Report

ADMINISTRATION REPORT

- Headmaster Report – Mr. Schaffer

UNFINISHED BUSINESS

- Resolution to Approve 2024-25 Proposed Budget – Vote – Mr. Dollar

Motion: Move to approve the resolution to approve the 2024-2025 budget.

Moved: Mr. Dollar

Second: Mrs. Barber

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~~

NEW BUSINESS cont'd

- Review Parent Survey Results – Mr. Albright
- 2024-25 Board Calendar – First Review – Mr. Arndorfer

Motion: Move to approve the 2024-2025 board calendar as presented.

Moved: Mr. Arndorfer

Second: Ms. Skalicky

Postponed to May meeting for second reading.

- Resolution to Approve Adoption of Bullying Policy into Board Policy Manual – First Review – Mr. Albright

Motion: Move to adopt the proposed bullying policy into the board policy manual as policy 5.11.

Moved: Mr. Albright

Second: Mrs. Timpe

Postponed to May meeting for second reading.

- Resolution to Approve Adoption of Grievance Policy into Board Policy Manual – First Review – Mr. Albright

Motion: Move to adopt the proposed grievance policy into the board policy manual as policy 2.23.

Moved: Mr. Albright

Second: Ms. Skalicky

Postponed to May meeting for second reading.

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

- None

NEW BUSINESS (cont'd)

Executive Session per C.R.S. §24-6-402(4)(f) for Headmaster performance review.

Motion: Move to enter executive session per C.R.S. §24-6-402(4)(f) for Headmaster performance review.

Moved: Mr. Arndorfer

Second: Mr. Albright

Vote type: Acclamation

RESULT: PASS (Unanimous)

ADJOURN