

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

MINUTES

September 26, 2024
Liberty Common School – Aristotle Campus
2130 West Horsetooth Drive, Fort Collins, CO

Board members in attendance:

X	Raven Banning
X	Pete Conrad
X	Elizabeth Barber
X	Patrick Albright
Absent	Mark Dollar
X	Mindy Story
X	Elizabeth Timpe

Administration in attendance:

X	Headmaster Bob Schaffer
X	Principal Robert Robinson
X	Principal Casey Churchill
	Principal Sandy Stoltzfus
X	Principal Kathleen Kearney
X	Assistant Principal Jenna Allen
X	Assistant Principal Chris Reynolds
X	Assistant Principal Nancy Hoyer
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
X	Headmaster Support Specialist Marjorie Fallon

PLEDGE OF ALLEGIANCE

CALL TO ORDER 6:01 p.m.

- Approve agenda

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

ROUTINE BUSINESS

- Approve Minutes – Regular Meeting – August 29th, 2024

Motion: Mr. Albright

Motion to adopt to keep 8/29/24 minutes open record for comments until October 4th, 2024 5p.m.

Second: Ms. Barber

All in Favor

Passes 6-0

DEPARTMENT REPORTS

- Science, Engineering, and Computer Science Department Report

ADMINISTRATION REPORT

- Headmaster Report – Mr. Schaffer

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Junior High Expansion Update – Mrs. Diehl
- Audit update from Financial Accountability Committee – Mr. Dollar
- Review LCS/LCHS 2023-2024 Standardized Testing Report – Headmaster Schaffer
- First Reading New Course Proposal: Computer Science Explorations - Mrs. Barber

Motion: Ms. Barber

Move to accept a new course “computer science explorations” as recommended by the AAC.

Second: Mr. Albright

Vote will be tabled until next board meeting

- Charter Advocacy Coalition renewal – Mr. Albright

Motion: Mr. Albright

Move that the board renews its Charter Advocacy Coalition membership

Second: Ms. Banning

Vote type: Roll call

Y	Patrick Albright
Y	Elizabeth Barber
Y	Raven Banning
Y	Pete Conrad
Absent	Mark Dollar
Y	Mindy Story
Y	Elizabeth Timpe

Pass 6-0

SUB-COMMITTEE REPORTS

- Academic Advisory Committee – Ms. Barber
- Advancement Committee – Ms. Banning
- Building Corporation and Expansion Committee – Mr. Albright
- Financial Accountability Committee – Mr. Dollar
- Governance Committee – Ms. Timpe
- Parent Education Committee – Ms. Story
- Policy Committee – Mr. Albright
- Security Committee – Mr. Dollar

TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER

- Mrs. Timpe Due October 8th
 - o Expansion - Mrs. Kearney
 - o Recording of the candidate forum, liberty lecture, charter advocacy coalition
 - o Focus on students - dept reports, accountability

ADJOURN 8:19p.m.