

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

MINUTES

November 7, 2024
Liberty Common High School – Washington Room
2745 Minnesota Dr, Fort Collins, CO 80525

Board members in attendance:

X	Raven Banning
X	Pete Conrad
A	Elizabeth Barber
X	Patrick Albright
X	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
	Assistant Principal Jenna Allen
X	Assistant Principal Chris Reynolds
	Assistant Principal Nancy Hoyer
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
	Communication Specialist Kallie Cooper
	Director of Information Technology Sean Lewis
	Headmaster Support Specialist Marjorie Fallon

CALL TO ORDER 6:04 p.m.

- Approve Agenda

NEW BUSINESS

- Building Corporation and Expansion
 - Resolution: Proceed with the acquisition of property for expansion
- Motion to accept the resolution to proceed with the acquisition of property for expansion.
Motion: Ms. Timpe

Second:Ms. Banning

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

Pass 6-0

o Resolution: Finance acquisition at best-available interest rate - no action required

- First reading: Regular policy updates

Motion to adopt the Liberty Common Nondiscrimination Policy

Motion: Mr. Albright

Second: Ms. Banning

Vote postponed for second reading at next meeting.

Motion to adopt the Title VI Record Keeping Policy

Motion: Mr Albright

Second: Ms. Timpe

Vote postponed for second reading at next meeting.

ADJOURN

- Time: 6:38 p.m.