

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

MINUTES

November 21, 2024
Liberty Common School – Aristotle Campus
2130 West Horsetooth Drive, Fort Collins, CO

Board members in attendance:

Absent	Raven Banning
X	Pete Conrad
Absent	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
	Principal Kathleen Kearney
X	Assistant Principal Jenna Allen
	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
	Director of Information Technology Sean Lewis
X	Headmaster Support Specialist Marjorie Fallon

PLEDGE OF ALLEGIANCE

CALL TO ORDER

- Approve Agenda 6:00PM

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

ROUTINE BUSINESS

Motion to adopt the minutes for the regular meeting and special meeting.

Motion: Mr. Conrad

Second: Mr. Albright

- Approve Minutes – Regular Meeting – October 24th, 2024
- Approve Minutes – Special Meeting – November 7th, 2024

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

Pass 4-0

DEPARTMENT REPORTS

- Math Department Report
- Physical Education Department Report

ADMINISTRATION REPORT

- Headmaster Report – Headmaster Schaffer

UNFINISHED BUSINESS

- Second Reading: New Course Proposal: Liberty Common High School Play Production – Mrs. Barber
Motion to approve the new course proposal for LCHS Play Production course as recommended by the AAC.

Motion: Mrs. Barber

Second: Mr. Conrad

Vote type: Roll call

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

Result Pass 4-0

- Second Reading: New Course Proposal: Core Knowledge Studio Foundations 7 and 8 – Mrs. Barber
Motion to approve the new course proposal Core Knowledge Studio Foundations 7 & 8 as recommended by the AAC.

Motion: Mrs. Barber

Second: Ms. Banning

Vote type: Roll call

X	Patrick Albright
Absent	Elizabeth Barber
Absent	Raven Banning
X	Pete Conrad

Absent	Mark Dollar
X	Mindy Story
X	Elizabeth Timpe

Result Pass 4-0

- Second Reading: Regular Policy Updates – Mr. Albright
Motion to adopt the Liberty Common Nondiscrimination Policy
Motion: Mr. Albright
Second: Ms. Banning
Vote type: Roll call
Vote is postponed to December

- Motion to adopt the Title VI Record Keeping Policy
Motion: Mr Albright
Second: Ms. Timpe
Vote Postponed to December Meeting

NEW BUSINESS

- Reimbursement Resolution - Mr. Dollar
Motion to adopt the Reimbursement Resolution.
Motion: Mr. Conrad
Second: Ms. Story

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

Pass 4-0

SUBCOMMITTEE REPORTS

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

TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER

- Mrs. Barber (Due: 12/10/2024, published: 12/13/2024)
 - o AAC adopting new courses
 - o Mill levy passes gives Liberty more money & we made it to Moral obligation program
 - o Liberty Lecture - Mike Hoffman

EXECUTIVE SESSION

- Executive Session per C.R.S. §24-6-402(4)(b) for the purpose of receiving legal advice

Motion to move to Executive session per C.R.S. §24-6-402(4)(b) for the purpose of receiving legal advice

Motion: Mr. Albright

Second: Mr. Conrad

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

Pass 4-0

Exit executive session at 8:02 p.m.

- **Postponed to December** - Executive Session per C.R.S. §24-6-402(4)(f) concerning personnel matters

ADJOURN

- Time 8:03 p.m.