

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

Date: January 30<sup>th</sup>, 2025

Time: 6:00PM

**Location:**

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

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

- Approve Agenda 6:00PM

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

**ROUTINE BUSINESS**

- Approve Minutes – Regular Meeting – December 19, 2024
- Approve Minutes – Expansion Committee Meeting – January 14<sup>th</sup>, 2025
- Approve Minutes – Board Retreat – January 19<sup>th</sup>, 2025

**DEPARTMENT REPORTS**

- Foreign Language Department Report

**ADMINISTRATION REPORT**

- Headmaster Report – Headmaster Schaffer

**UNFINISHED BUSINESS**

- Second Reading - Adoption of the 2025-2026 school calendar
- Adoption of the 2024-2025 Amended Budget (Mr. Dollar)

**NEW BUSINESS**

- Adoption of Designated Public Place for Meeting Posts
- Appointment of Board Member to Manage 2025 Board Election (Mrs. Timpe)
- First reading: Updated 7.14 Policy (Mr. Albright)
- First reading: Updated 1.8 Policy: Foundations Stones (Mr. Albright)
- Upcoming Board Election (Mrs. Timpe)

**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

**POLICY REVIEW**

- Policy Review: 1.1 – 1.6

**TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER**

- Mr. Dollar (Due:02/11/2025, published: 02/14/2025)

**ADJOURN**

- Time