

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

MINUTES

December 19, 2024
Liberty Common School – Aristotle Campus
2130 West Horsetooth Drive, Fort Collins, CO

Board members in attendance:

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

Administration in attendance:

X	Headmaster Bob Schaffer
	Principal Robert Robinson
X	Principal Casey Churchill
X	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

- Approve Agenda 6:00PM

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

ROUTINE BUSINESS

- Approve Minutes – Regular Meeting – November 21st, 2024
Move to adopt the minutes for the regular meeting.

Motion: Mrs. Timpe

Second: Ms. Banning

All in favor

- Approve Minutes – Special Meeting – December 9th, 2024

Move to adopt the minutes of the special meeting December 9, 2024.

Motion: Ms. Timpe

Second: Ms. Banning

All in Favor

DEPARTMENT REPORTS

- History/Economics Department Report
- Athletic Director Report

ADMINISTRATION REPORT

- Headmaster Report – Headmaster Schaffer

UNFINISHED BUSINESS

- None

NEW BUSINESS

- First reading – Adoption of the 2025-2026 school calendar

Motion to adopt the 2025-2026 calendar

Motion: Mrs. Barber

Second: Ms. Timpe

Postpone vote to January regular meeting

- First review – Adoption of the 2024-2025 amended budget

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

- Dr. Story (Due: 01/14/2025, published: 01/17/2025)

EXECUTIVE SESSION

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

Motion to go into executive session per C.R.S. §24-6-402(4)(f) concerning personnel matters

Motion: Mr. Albright

Second: Ms. Barber

All in favor

ADJOURN

- Time 9:00PM