

MINUTES

Liberty Charter School
Governing Board Regular Meeting
April 16, 2025

I. OPENING OF REGULAR MEETING

- A. Chairman Bryant called the meeting to order at 7:00 a.m.
- B. Roll Call: Sheila Bryant, Patti Ward and Dee Bower were present. Also present were Rebecca Stallcop, Mark Wachsmuth, Jim Ashton, and the clerk.
- C. Motion was made by Board Member Bower and seconded by Board Member Ward to approve the 2025.03.11, meeting minutes and current agenda. Motion passed 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Mrs. Bower seconded motion made by Mrs. Ward to approve the 2025.2026 Certified and Pupil Services Salary Schedule. Motion to approve the 2025.2026 Certified and Pupil Services Salary Schedule passed 3-0.
- B. Motion was made by Mrs. Bower and seconded by Mrs. Ward to approve the 2025.2026 handbooks, which include Employee, High School, Elementary, Coach, and Student Athlete. Motion to approve the Employee, High School, Elementary, Coach, and Student Athlete 2025.2026 handbooks passed 3-0.

III. REPORTS AND DISCUSSION

Mrs. Stallcop led a discussion for board training on the salary schedule, state funding considerations and the Harbor Method. The board was commended for maintaining board policies as a framework for the Harbor Method.

IV. CONSENT AGENDA

Mrs. Bower seconded motion made by Mrs. Ward to accept the consent agenda as printed in the meeting agenda. Motion passed 3-0. Consent Agenda included: Accounts Payable, and Budget Reports 2025.03.31, Certified Contracts, Vendor Contracts and a resignation.

V. ADJOURNMENT

After a full and complete discussion, upon motion by Mrs. Bower and second by Mrs. Ward, the meeting adjourned at 7:13 a.m. with all members voting aye.

The above minutes represent a true and accurate summary of this meeting.

Chairman

Clerk