

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

Date: May 29th, 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 – April 24th, 2025
- Approve Minutes – Special Meeting – May 8th, 2025

DEPARTMENT REPORTS

- Music Department Report

ADMINISTRATION REPORT

- Headmaster Report – Headmaster Schaffer

UNFINISHED BUSINESS

- Second reading: Proposal to refine and increase music instruction at junior high – Mrs. Barber
- Second reading: Textbook adoption: KA and KB Dimensions Math Textbook – Mrs. Barber
- Second reading: 2025-2026 Board Calendar – Mrs. Barber

NEW BUSINESS

- Board Vacancy: Appoint three members to fill 2025-2028 terms – Mrs. Timpe
- Headmaster Retention: Vote to retain Headmaster Schaffer for the 2025-2026 school year – Mrs. Barber
- Distribute Board Self-Evaluation Survey – Mrs. Timpe
- First reading: Amendment to Policy 7.15 (Video Viewing Policy) – Mrs. Barber
- First reading: Amendment to Policy 8.1 (Enrollment Policy) – Mrs. Barber
- Resolution to adopt 2025-2026 budget – Mr. Dollar
- Resolution to convert Liberty Common School Expansion Loan from Building Corporation to Prepaid Rent – Mr. Dollar

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

- No board article this month

EXECUTIVE SESSION

- Executive Session per C.R.S. §24-6-402(4)(f)(I) concerning personnel matters related to annual headmaster performance evaluation.

ADJOURN

- Time