

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

Date: May 8th, 2025

Time: 6:00PM MDT

MINUTES

Location:

Online Zoom meeting

Zoom Link:

<https://libertycommon.zoom.us/j/84108384975>

Meeting ID: 841 0838 4975

Board Members in Attendance:

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

CALL TO ORDER

- Approve Agenda 6:00PM

NEW BUSINESS

- Declare vacancy for three board seats due to election not meeting 50% elector quorum

Motion:

WHEREAS Liberty Common School Bylaws Article II establishes the electors in Board of Directors elections; and

WHEREAS Liberty Common School Bylaws section 2.4 requires that a quorum of 50% of all electors be reached for a Board of Directors election to be valid; and

WHEREAS only 22.7% of eligible electors voted in the 2025 Liberty Common School Board of Directors election; now

THEREFORE, BE IT RESOLVED that the Liberty Common School Board of Directors declares vacancies for the 2025-2028 term for the three board seats contested in the 2025 board election in accordance with Liberty Common School Bylaws section 3.4 and Board Policies section 2.5 (vacancies).

Motion: Ms. Timpe

Second: Mr. Dollar

Y	Patrick Albright
Y	Raven Banning
Absent	Elizabeth Barber

Y	Pete Conrad
Y	Mark Dollar
Y	Mindy Story
Y	Elizabeth Timpe

Pass 6-0

ADJOURN

- Time 6:06PM