

**MINUTES LIBERTY CHARTER SCHOOL  
GOVERNING BOARD REGULAR MEETING  
June 18, 2025, 7:00 a.m.**

A Meeting of the Governing Board of Liberty Charter School was held on Wednesday June 18, 2025 at Liberty Charter School located at 9955 Kris Jensen Lane, Nampa, Idaho. Present were Board Vice Chair Clyde Colbert, and board members Dee Bower, by phone, and Patti Ward. Also in attendance were Rebecca Stallcop by zoom, Mark Wachsmuth, Jim Ashton and the clerk. Vice Chairman Colbert called the meeting to order at 7:00 a.m.

**I BUDGET HEARING**

Mr. Colbert called for a motion to approve the 2024.2025 Amended Maintenance and Operations Budget. Mrs. Bower moved, and Mrs. Ward seconded the motion to approve the FY 25 Amended Budget. Motion carried 3-0. Mrs. Ward moved, and Mrs. Bower seconded the motion to accept the 2025.2026 Proposed Maintenance and Operations Budget. After a thorough and complete discussion, motion to approve the FY 26 Proposed Maintenance and Operations Budget passed 3-0.

Mr. Colbert called for a motion to approve meeting minutes of 2025.05.21, and the agenda at hand. Mrs. Bower seconded motion made by Mrs. Ward to approve the meeting minutes 2025.05.21, and the agenda at hand. Motion passed 3-0.

Persons Wishing to Speak on an Agenda Item: No one.

**II BUSINESS:**

There was no business

**IV. REPORTS AND DISCUSSION:**

The Governing Board reviewed the FY 25 Restraint and Seclusion Report.

Mrs. Stallcop trained the board on student bus behavior expectations. Administrators will meet proactively with contracted bus drivers and administrators to explain the high standard for student behavior during bus transportation. Drivers are to manage student behavior to the Harbor Method standard.

**V. CONSENT AGENDA:**

Mrs. Bower seconded motion made by Mrs. Ward to accept the consent agenda as printed. Motion passed 3-0. Consent Agenda contained Accounts Payable and Budget Report 2025.05.31.

**VI. ADJOURNMENT:**

Mr. Colbert asked for a motion for adjournment. After a full and complete discussion, upon motion made by Mrs. Ward and second by Mrs. Bower for adjournment, the meeting adjourned at 7:21 a.m. with all members voting aye.

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

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Chairman

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Clerk