

MINUTES

Liberty Charter School
Governing Board Regular Meeting
August 20, 2025

I. OPENING OF REGULAR MEETING

- A. Chairman Bryant called the meeting to order at 7:01 a.m.
- B. Roll Call: Sheila Bryant, and Patti Ward were present. Clyde Colbert was present by phone. Also present were Rebecca Stallcop, Mark Wachsmuth, Jim Ashton, and the clerk.
- C. Motion was made by Board Member Ward and seconded by Board Member Colbert to approve the 2025.07.16 meeting minutes and current agenda. Motion passed 3-0.
- D. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Motion was made by Mrs. Ward and seconded by Mr. Colbert to accept the 2024.2025 Liberty Charter School Financial Audit. Motion to accept the 2024.2025 Liberty Charter School Financial Audit passed 3-0.
- B. Motion was made by Mr. Colbert and seconded by Mrs. Ward to approve the 2024 FYE IRS Form 990. Motion to approve the 2024 FYE IRS Form 990 passed 3-0.
- C. Mr. Colbert seconded motion made by Mrs. Ward to approve amended policies 5235-Employee Use of Social Media, and 8140-Student Behavior on Buses. Motion to approve amended policies 5235 and 8140 passed 3-0.
- D. Mrs. Ward seconded motion made by Mr. Colbert to approve Diana Schaffer, Sarah Maness and Brad Watson as signers on the high school student activities bank account. Motion passed 3-0.

III. REPORTS AND DISCUSSION

Mrs. Stallcop reported the new school year was proceeding well. She informed the board that policies regarding school approved student travel are being revised. Mr. Wachsmuth expressed appreciation for the financial accountability within the Harbor Method, which provides a strong financial foundation. Mr. Ashton reported that a former student, like many others, is grateful for the strong academic program which has allowed him to succeed after high school.

IV. CONSENT AGENDA

Mrs. Ward seconded motion made by Mr. Colbert to accept the consent agenda as printed in the meeting agenda. Motion passed 3-0. Consent Agenda included: Accounts Payable, and Budget Reports 2025.06.31, and 2025.07.31, and the 2025.2026 HVAC Maintenance Agreement.

V. ADJOURNMENT

After a full and complete discussion, upon motion by Mrs. Ward and second by Mr. Colbert, the meeting adjourned at 7:15 a.m. with all members voting aye.

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

Chairman

Clerk