

**LIBERTY COMMON SCHOOL  
BOARD OF DIRECTORS MEETING  
NEW BUSINESS AND STRATEGIC PLANNING MEETING**

November 4, 2021

Liberty Common High School

2745 Minnesota Drive, Fort Collins, CO

**ATTENDANCE**

- BOD:
    - Kelly Notarfrancesco, Chair
    - Tricia Diehl, Vice-Chair
    - Charles Grant, Treasurer
    - Todd Arndorfer, Secretary
    - Ben Friesen
    - Elizabeth Barber
    - Cindy Skalicky
  
  - Administration:
    - Bob Schaffer
  
  - Guests: None
- |                                     |                  |
|-------------------------------------|------------------|
| <input type="checkbox"/>            | Sarah Hunt       |
| <input checked="" type="checkbox"/> | Torgun Lovely    |
| <input checked="" type="checkbox"/> | Kathleen Kearney |
| <input checked="" type="checkbox"/> | Robert Robinson  |
| <input type="checkbox"/>            | Casey Churchill  |
| <input checked="" type="checkbox"/> | Sandy Stoltzfus  |
| <input type="checkbox"/>            | Bev Hanawalt     |
| <input checked="" type="checkbox"/> | Bill Kranz       |
| <input checked="" type="checkbox"/> | Brett Harkey     |
| <input checked="" type="checkbox"/> | Rick Wrona       |
| <input checked="" type="checkbox"/> | Chris Reynolds   |

**CALL TO ORDER**

- The meeting was called to order by Ms. Notarfrancesco at 6:04pm.
- Approved the agenda as presented

**STAFF AND COMMUNITY COMMENT**

- None

**NEW BUSINESS**

- Approval of Joint School Communication—Vote
  - Moved by Mr. Friesen and seconded by Ms. Skalicky.
  - Approved by a 4 to 1 vote.

**STRATEGIC PLANNING SESSION PART 2**

- Define the environment before determining the strategy
  - Defined political, social, economic, information and technology facts and assumptions.
  - Defined our industry and the five factors model.

**ADJOURN** – The meeting adjourned at 8:35pm