

**LCS BOD Additional Minutes to the
LCS Building Corporation
Board of Directors Work Session Minutes
Liberty Common Elementary School Art Room
April 12, 2022**

Board Members Present: Tricia Diehl, Randy Everett, Peter Kast, Maureen Schaffer.

Other Attendees:

LCS Administrators: Casey Churchill, Bev Hanawalt, Brett Harkey, Kathleen Kearney, Bill Kranz, Torgun Lovely, Chris Reynolds, Robert Robertson, Bob Schaffer, Sandy Stotzfus, and Rick Wrona. **FAC Members:** Todd Arndorfer and David Diehl. **LCS BOD members:** Elizabeth Barber, Ben Friesen, and Cindy Skalicky. (Note: Todd Arndorfer and Tricia Diehl are also members of the LCS BOD).

The meeting was called to order at 6:35PM by President/Treasurer Peter Kast.

1. West Horsetooth facility
 - a. Review and discussion of the financial analysis
 - b. Update on Letter of Intent to CEC.
 - c. Discussion 2-track K-8, 3-track K-6 and migration from 2 to 3 tracks.

2. Initial review and discussion of junior high expansion opportunities
 - a. Near the current elementary location
 - b. At the current high school location

3. Review of a draft resolution for the LCS BOD regarding expansion.

The meeting adjourned at 9:00PM.

Submitted by:

Maureen Schaffer
Secretary

LCS Board Additional Minutes

A quorum of LCS Board members, Mr. Arndorfer, Ms. Barber, Ms. Diehl and Ms. Skalicky, moved to declare a special meeting of the LCS Board to vote on the draft resolution for Liberty Expansion. It was proposed to hold this special meeting in conjunction with the already scheduled special meeting on April 14th but move the start time up to 5:30pm. Ms. Diehl to discuss with Ms. Notarfrancesco.