

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

April 14, 2022

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
  - Sarah Hunt
  - Torgun Lovely
  - Kathleen Kearney
  - Robert Robinson
  - Casey Churchill
  - Sandy Stoltzfus
  - Bev Hanawalt
  - Bill Kranz
  - Brett Harkey
  - Rick Wrona
  - Chris Reynolds
- Guests: Jenna Allen, Jeanie Bradley, Angela Horton, Paulina Dietrick, Jill Ronen, Craig Horton, Becky Salehi, Tiffany Burgess, Amy Tamez, Paige Gowing, Elise Harkey, Paulina Dietrick, Peter Kast, Dr. Randy and Ruth Ann Everett and Dr. Maureen Schaffer. Paulette Hansen, Maria Grant, Shelley and Joe LaMastra, David Diehl, Patrick Albright, Rick Frevert, Mindy Story, Bryan and Kyria Brown, Jill Ronen, Kay Lannen.

**CALL TO ORDER**

- The meeting was called to order by Ms. Notarfrancesco at 5:45.
- Ms. Barber moved to amend the agenda, moving the expansion first. Seconded by Ms. Diehl. Discussion and approved as modified.

**STAFF AND COMMUNITY COMMENT**

- Several founders, teachers and parents spoke in favor of expansion.
- One parent expressed a desire for earlier and better communication to the parents about the potential expansion.

**NEW BUSINESS**

- Proceeding with expansion of our elementary school offering and approval to lease the West Horsetooth building—Vote—Ms. Diehl.
  - Ms. Diehl moved to approve the Resolution Concerning Enrollment Expansion August 2022. Seconded by Ms. Barber.
  - Long discussion about the benefits and concerns from each board member.
  - Mr. Friesen moved to substitute point #2 of the Resolution with language he handed out copies of concerning future expansion of grades 7-12.
    - Ms. Barber proposed a friendly amendment to Mr. Friesen's substitution. It was not accepted.

- Mr. Friesen accepted several other friendly amendments to his substitution based on suggestions during discussion.
  - Roll call vote:
    - Arndorfer – YES
    - Barber – YES
    - Diehl – YES
    - Friesen – YES
    - Grant – NO
    - Skalicky – YES
    - Notarfrancesco – YES
  - The motion to approve the substitution was approved by a vote of 6-1.
- Mr. Arndorfer moved to amend the Resolution by adding a point #4 with language that he handed out concerning verification of student enrollment count prior to signing a building lease. Seconded by Mr. Grant.
  - Mr. Arndorfer accepted several friendly amendments
  - Roll call vote:
    - Arndorfer – YES
    - Barber – NO
    - Diehl – NO
    - Friesen – YES
    - Grant – YES
    - Skalicky – NO
    - Notarfrancesco – NO
  - The motion to amend was not approved by a vote of 3-4.
- Mr. Arndorfer moved to amend the Resolution by adding a point #4 with second language that he handed out concerning maintaining educational effectiveness during the expansion. Seconded by Ms. Diehl.
  - Mr. Arndorfer accepted one friendly amendment
  - Roll call vote:
    - Arndorfer – YES
    - Barber – YES
    - Diehl – YES
    - Friesen – YES
    - Grant – YES
    - Skalicky – YES
    - Notarfrancesco – YES
  - The motion to amend was approved by a vote of 7-0.
- Roll call vote:
  - Arndorfer – YES
  - Barber – YES
  - Diehl – YES
  - Friesen – YES
  - Grant – NO
  - Skalicky – YES
  - Notarfrancesco – NO
- The substituted and amended Expansion Resolution was approved by a vote of 5-2. Grammar edits may be made.

- Adoption of Nonprofit Corporation Officers-Vote-Ms. Notarfrancesco
  - Mr. Grant moved to approve adoption. Seconded by Ms. Skalicky.
  - All in favor – approved.
- Adoption of Nonprofit Corporation Policies Manual-Vote-Ms. Notarfrancesco
  - Mr. Grant moved to approve adoption. Seconded by Ms. Skalicky.
  - All in favor – approved.

**ADJOURN** – The meeting adjourned at 10:13pm.