

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

May 2, 2022

Via Zoom

ATTENDANCE

- BOD: Ben Friesen
 Kelly Notarfrancesco, Chair
(left early) Elizabeth Barber
 Tricia Diehl, Vice-Chair Cindy Skalicky
 Charles Grant, Treasurer Administration:
 Todd Arndorfer, Secretary Bob Schaffer

- Guests: Barry Arrington – Legal Counsel for Liberty Common School

CALL TO ORDER

- The meeting was called to order by Ms. Notarfrancesco at 3:32pm.
- Agenda was approved as presented.

EXECUTIVE SESSION

- Ms. Skalicky moved to adjourn to Executive Session at 3:33pm Pursuant to C.R.S. 24-6-402(4)(b). Seconded by Ms. Barber. All in favor - approved
- Ms. Skalicky moved to adjourn the Executive Session at 4:29pm. Seconded by Mr. Arndorfer. All in favor – approved.

NEW BUSINESS

- Board discussion of next steps 2022 Board Election Process – Ms. Skalicky.
 - The election did not reach the 50% voting necessary for a quorum.
 - Ms. Skalicky moved to declare three vacancies for BOD seats for the June 2022-June 2025 term. Seconded by Mr. Arndorfer.
 - Roll call vote:
 - Arndorfer – YES
 - Barber – ABSTAIN
 - Diehl – YES
 - Friesen – YES
 - Grant – YES
 - Skalicky – YES
 - Notarfrancesco – ABSENT
 - The motion to declare the vacancies was approved by a vote of 5-0.
 - Per our policies an email announcing the vacancies will be sent to the Liberty community this evening with applications open until May 5th at 5pm.
 - The board agreed to meet Thursday May 5th at 9pm via Zoom to discuss making appointments to fill the three vacancies.

ADJOURN – The meeting adjourned at 4:42pm.