

**LIBERTY COMMON SCHOOL  
BOARD OF DIRECTORS MEETING  
Special Meeting  
May 5, 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: Mindy Story, Kate Osterhaus, Patrick Albright

**CALL TO ORDER**

- The meeting was called to order by Ms. Notarfrancesco at 9 pm.

**STAFF AND COMMUNITY COMMENT**

**NEW BUSINESS**

- Vacancy Appointments for Three BOD Seats with Terms Ending 2025—Vote— Ms. Skalicky (Second by Ms. Diehl)

Y= Notarfrancesco, Skalicky, Arndorfer, Diehl N= Friesen A= Barber

Passed 4/1/1

- Resolution Declaring Vacancy for BOD Seat with Term Ending 2024—Vote—Ms. Diehl (Second by Ms. Skalicky)

Y=All

Passed 6/0

- Board Officer Election for Secretary and Treasurer for Remainder of Current School Year—Vote—Ms. Diehl

Y= All

Passed 6/0

**ADJOURN** – The meeting adjourned at 10:34pm