

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

September 27, 2018

Teacher's Lounge, Liberty Common School  
1725 Sharp Point Dr. Fort Collins, CO

**CALL TO ORDER**

- Approve agenda

6:00PM

**STAFF AND COMMUNITY COMMENT**

**ROUTINE BUSINESS**

- Approve minutes – August 30, 2018 Regular Meeting
- Approve minutes – September 5, 2018 Planning Meeting

**ADMINISTRATION AND DEPARTMENT REPORTS**

- Headmaster Report – Mr. Schaffer
- Engineering Department Report
- Science Department Report

7:00pm

**NEW BUSINESS**

- Fund 43 Capital Improvement Schedule Review – Mr. Kreikemeier
- Sub-committee Chair Discussion and Approval – Ms. Hansen
- Charter Renewal Update Status – Mr. Goeltl and Ms. Hunt
- Governance Committee BOD Policy Recommendation - first review of policy addition – Ms. Notarfrancesco
- BOD Training - brief discussion and approval – Ms. Notarfrancesco
- Ideal Board Member Skill list development - brief discussion and approval – Ms. Notarfrancesco

**UNFINISHED BUSINESS**

- Science fair policy removal - vote – Ms. Notarfrancesco
- Audit Update – Mr. Kreikemeier
- Annual fundraising campaign letter – progress update – Ms. Notarfrancesco

**SUB-COMMITTEE REPORTS**

- Financial Advisory Committee – Mr. Kreikemeier
- Academic Advisory Committee – Ms. Notarfrancesco
- Parent Education – Mrs. Diehl
- Governance – Ms. Notarfrancesco, Mr. Goeltl
- Charter Renewal Committee – Mr. Kreikemeier
- Development/Fundraising – Ms. Notarfrancesco
- Political – Mr. Albright

**TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER** – to be written by Tricia Diehl

**EXECUTIVE SESSION**

- None

**ADJOURN**