

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

May 31<sup>st</sup>, 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 – April 26<sup>th</sup>, 2018 Regular Meeting

**ADMINISTRATION AND DEPARTMENT REPORTS**

- Headmaster Report – Mr. Schaffer
- Financial Operations Manager Report – Ms. Brossia
- Elementary School Principal Report – Mr. Churchill
- Elementary School Assistant Principal – Ms. Stoltzfus
- High School Principal Report – Mr. Lovely

**NEW BUSINESS**

- Departmental Report: Music Department 7:00PM
- Resolution to move additional \$150k from Fund 11 (Operating) to Fund 43 (Capital improvements) – Mr. Goeltl
- Ratification of Board Election Results – Ms. Hansen
- Charter Renewal – Mr. Kreikemeier
- Distribution of Board Self-Evaluation – Ms. Hansen
- Revised economic policy (first reading) – Ms. Notarfrancesco

**UNFINISHED BUSINESS**

- None.

**SUB-COMMITTEE REPORTS**

- Financial Advisory Committee – Mr. Goeltl
- Academic Advisory Committee – Ms. Notarfrancesco
- Parent Education – Ms. Hansen
- Strategic Planning – Ms. Kottwitz, Mr. Albright
- Fundraising – Ms. Notarfrancesco

**TOP THREE ITEMS FOR MONDAY NOTES** – Ms. Notarfrancesco

**EXECUTIVE SESSION**

- Discussion of personnel matters in accordance with state statute CRS 24-6-402(4)(f)(I & II)

**ADJOURN**