

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

December 21, 2017

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 – October 19, 2017 Regular Meeting
- Approve minutes – November 16, 2017 Regular Meeting
- Approve minutes – November 21, 2017 Emergency Meeting
- Approve minutes – November 27, 2017 Headmaster Interview

**SPECIAL REPORTS**

- Swanhorst Audit Update – Wendy Swanhorst

**ADMINISTRATION AND DEPARTMENT REPORTS**

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

**NEW BUSINESS**

- Departmental Report: History/Economics
- Departmental Report: Athletics
- Headmaster Selection – Ms. Notarfrancesco
- Policy Proposal: Great Books Reading List (First reading) – Ms. Notarfrancesco
- 2018-2019 School Calendar (First reading) – Mr. Churchill
- Adoption of Course Removal Form – Ms. Notarfrancesco

7:00PM

**UNFINISHED BUSINESS**

- Adoption of Strategic Plan - Ms. Kottwitz

**SUB-COMMITTEE REPORTS**

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

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

**EXECUTIVE SESSION**

- None.

**ADJOURN**

