

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

January 19, 2017

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

**CALL TO ORDER**

- Approve agenda 6:00 p.m.

**STAFF AND COMMUNITY COMMENT**

6:03p.m.

**NEW BUSINESS**

- Review Audit with Auditor

**ROUTINE BUSINESS**

- Approve minutes – December 15, 2016 Regular Meeting

**ADMINISTRATION AND DEPARTMENT REPORTS**

- Financial Operations Manager Report- Ms. Brossia
- Elementary Principal Report – Mr. Churchill
- H.S. Principal Report - Mr. Schaffer
- Dean of Academics– Ms. Stoltzfus
- Asst. Principal Report—Mr. Lovely

**NEW BUSINESS CONTINUED**

- Foreign Language Report 7:00pm
- Board Member Election – Ms. Hansen

**UNFINISHED BUSINESS**

- Parent Survey – Mr. Webb

**SUB-COMMITTEE REPORTS**

- Financial Advisory Committee – Ms. Brossia
- Academic Advisory Committee – Ms. Notarfrancesco
- School Improvement Team and Parent Survey – Mr. Webb
- Strategic Planning – Ms. Hansen and Ms. Kottwitz
- Fundraising Committee – Ms. Notarfrancesco

**TOP THREE ITEMS FOR MONDAY NOTES – determine the author**

**EXECUTIVE SESSION**

Discussion of personnel matters according to state statute CRS 24-6-402(4)(f)(I & II)

**ADJOURN**