

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

November 16, 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

**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: Physical Education 7:00PM
- Departmental Report: Math
- Review Revised Budget 2017-2018
- Resolution to move funds from Guaranty to Colotrust (Mr. Goeltl)
- Overview of Key Players in PSD, State, and Charter Community (Mr. Schaffer)

**UNFINISHED BUSINESS**

- Policy Proposal: Fundraising Policy (Second reading) – Ms. Notarfrancesco

**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 – Mr. Kreikemeier**

**EXECUTIVE SESSION**

- None

**ADJOURN**