

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

August 30th, 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 – May 31st, 2018 Regular Meeting
- Approve minutes – August 9th, 2018 Special Meeting

ADMINISTRATION AND DEPARTMENT REPORTS

- Headmaster Report – Mr. Schaffer
Headmaster shall delegate reports to administrators as necessary.

NEW BUSINESS

- Officer elections – Mr. Albright
- Overall review of CMAS/High School Year-end results – Headmaster Schaffer
- Audit update – Ms. Brossia
- Approve Audit Committee membership – Ms. Notarfrancesco
- Science fair policy removal (First reading) – Ms. Notarfrancesco
- Approval of Lord of the Rings course – Ms. Notarfrancesco
- Annual fundraising campaign letter – Ms. Notarfrancesco

7:00PM

UNFINISHED BUSINESS

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SUB-COMMITTEE REPORTS

- Charter Renewal Committee – Mr. Kreikemeier
- 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

EXECUTIVE SESSION

- None

ADJOURN