

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

March 26, 2020

Meeting is Dial-In ONLY

1. Call +1 3148881153
2. Enter Meeting number (access code): 718 712 980
3. Enter # to be connected to the meeting

**CALL TO ORDER**

- Approve agenda 6:00PM

**STAFF AND COMMUNITY COMMENT**

Board of Directors Meet the Candidate Forum

**ROUTINE BUSINESS**

- Approve Minutes – February 27, 2020

**NEW BUSINESS**

- Textbook Approval for K-2 Phonemic Awareness –Vote—Ms. Barber

**ADMINISTRATION AND DEPARTMENT REPORTS**

- Headmaster Report – Mr. Schaffer 6:30pm
- Art Department Report 7:00pm

**UNFINISHED BUSINESS**

- LCS Policies Manual 9.1 Fundraising, 9.2 Financial Condition, 10.1 Building Use, 10.2 Non-School Use of Facilities & 12.1 Official Spokespersons Updates—Vote—Mr. Kreikemeier
- LCS Policies Manual 9.3 Investment/Cash Management—Vote—Mr. Kreikemeier
- LCS Policies Manual Room Use Deletion –Vote—Mr. Kreikemeier
- Approval of 2019/2020 Supplemental Budget—Vote—Mr. Kreikemeier
- Approval of 2020/2021 Preliminary Budget—Vote—Mr. Kreikemeier

**NEW BUSINESS**

- New position approval-Chief Operating Officer—Vote—Mr. Schaffer
- Headmaster performance evaluation process overview—Ms. Notarfrancesco
- Board Election Update – Mr. Grant
- Parent Survey Review—Ms. Diehl

**SUB-COMMITTEE REPORTS**

- Financial Advisory Committee – Mr. Kreikemeier
- Academic Advisory Committee – Ms. Barber
- Development Committee – Ms. Kottwitz
- Political Committee – Mr. Friesen
- Student Data Privacy Committee – Ms. Notarfrancesco
- Parent Education Committee – Ms. Diehl
- Governance Committee – Ms. Notarfrancesco
- Building Corporation Liaison – Ms. Diehl

**TOP THREE ITEMS FOR COMMON SENSE NEWSLETTER** –Ms. Barber; due April 15<sup>th</sup>, 4pm.

**ADJOURN**