

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

February 15th, 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 – January 18th, 2018 Regular Meeting

ADMINISTRATION AND DEPARTMENT REPORTS

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

NEW BUSINESS

- Departmental Report: Academic Support Team
- Review preliminary 2018-2019 budget for submission to PSD
- Board meeting calendar modification (Mr. Goeltl).
- School website (Ms. Diehl)
- Key players within charter community (Mr. Schaffer)

7:00PM

UNFINISHED BUSINESS

- Board Elections – Ms. Hansen

SUB-COMMITTEE REPORTS

- 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 – Ms. Hansen

EXECUTIVE SESSION

- None.

ADJOURN