

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

April 26<sup>th</sup>, 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 – March 29<sup>th</sup>, 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: Computer and Technology
- Approval to engage Swanhorst and Associates for audit – Mr. Goeltl
- Approve amended 2018-2019 operating budget – Mr. Goeltl
- Review Parent Survey Results – Ms. Hansen
- Approve 2018 Addendum to First Amended Charter School Contract and Exhibit B – Mr. Churchill

7:00PM

**UNFINISHED BUSINESS**

- Approve 2017-2018 supplemental budget.- Mr. Goeltl

**SUB-COMMITTEE REPORTS**

- Financial Advisory Committee – Mr. Goeltl
- CANCELLED: Academic Advisory Committee – Ms. Notarfrancesco
- Parent Education – Ms. Hansen
- Strategic Planning – Ms. Kottwitz, Mr. Albright
- Fundraising – Ms. Notarfrancesco

**TOP THREE ITEMS FOR MONDAY NOTES** – Mr. Albright

**EXECUTIVE SESSION**

- Discussion of personnel matters in accordance with state statute CRS 24-6-402(4)(f)(I & II)

**ADJOURN**