

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

June 28<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 – May 31<sup>st</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: College Counseling 7:00PM
- Board self-evaluation discussion (Ms. Notarfrancesco)
- Ratify 2018-2019 BOD standing committee chairs (Ms. Notarfrancesco)
- Review 2018-2019 BOD calendar (Ms. Notarfrancesco)

**UNFINISHED BUSINESS**

- Revised economic policy (second reading) – Ms. Notarfrancesco

**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**