

**Liberty High School  
Board Meeting Minutes  
December 18, 2013**

**Agenda**

- Meeting was called to order at 4:03 pm.

**Roll call was taken:**

- Present:
  1. Robert Pastor--Chair
  2. Colleen DeRose
  3. Jackie Tretow
  4. Leon Garlinghouse - by phone
  5. Sara MacDonald - by phone
- Absent:
  1. Dallas Siler
  2. Jerry DeRose - proxy to Colleen DeRose

**Visitors**

- None.

**Approval of Minutes**

3. November 20<sup>th</sup>— Colleen DeRose motioned to approve, 2<sup>nd</sup> by Jackie Tretow. Passed. (6-0).

**Communication to the Board**

- All board member files are now current and all members are recognized by the Charter Board.
- BP shared info about a local board who offers support to small businesses and Charter schools.

**Call to the Public**

- Welcome to new LHS board member, Jackie Tretow.

**Director Report**

- Enrollment Count: 75
- Equalization: \$35,767.82
- See Report on separate page.

### **Consent**

- Signatures.

### **Old or Unfinished Business**

- Grade level addition application: vote to Board again after initial request for board updates---Board requirements are completed. The members voted to move forward with the application. Robert Pastor motioned to approve, 2<sup>nd</sup> by Jackie Tretow. Passed. (6-0).

### **New Business**

- Enrollment Cap increase with grade level addition (25 students)--- Colleen DeRose motioned to approve, 2<sup>nd</sup> by Jackie Tretow. Passed. (6-0).
- 2013-14 Calendar--See Detailed explanation on Director's Report. Leon Garlinghouse motioned to approve, 2<sup>nd</sup> by Sara MacDonald. Passed. (6-0).
- Change January meeting date to 01/22/2014 to adjust for the Holiday-- Robert Pastor motioned to approve, 2<sup>nd</sup> by Jackie Tretow. Passed. (6-0).

### **Executive Session**

- None.

### **Personnel**

- None.

### **Adjournment**

- Made at 4:50 pm. Colleen DeRose motioned to approve, 2<sup>nd</sup> by Sara MacDonald. Motion Passed (4-0).
- Next Board meeting scheduled for Wednesday, January 22<sup>nd</sup>, at 4 pm.