

LIBERTY PREPARATORY SCHOOL
Regular Meeting Minutes
April 15, 2021 3:30 PM
Smithville United Methodist Church
243 N Milton St, Smithville, OH 44677
Zoom Meeting due to COVID Restrictions

The Governing Board of Liberty Preparatory School met for the April Regular Session via Zoom. The following members were present: Justin Chenevey, Matt Brown, Misty Hanson, Cameron Maneese, and Helen Bartashus. Also in attendance were Maureen Businger from OSS, Jenna Parnell, and Sandy Hadsell from Liberty.

President Misty Hanson called the meeting to order

The Public Hearing for the use of IDEA Funds was held. There were no additional comments from parents or staff.

2021-27 Brown moved and Bartashus seconded the motion to approve:

IDEA Resolution:

WHEREAS, the Board of Directors held a public hearing on April 15, 2021 during which local community members and parents/guardians were invited to attend and provide input regarding the use of IDEA funds;

THEREFORE, BE IT RESOLVED, that the Board of Directors approves the planned use of IDEA funds.

Vote: Yes: Hanson, Bartashus, Chenevey, Maneese, Brown.

Treasurers Business:

2021-28 Bartashus moved and Maneese seconded the motion to approve the Treasurer's Business:

1. Approve the Minutes of the March 18, 2021 Regular Meeting.
2. Approve the March 31, 2021 Financial Reports as Presented:

Monthly Revenue: \$50,567.11

Monthly Expenses: \$57,737.30

General Fund Balance: \$19,276.41

General Fund Reserve: \$30,383.40

All Funds Balance: \$99,157.53

Unpaid Invoices: \$ 0

3. Approve Renewal of the Educators and Managers Liability Insurance Policy with Cincinnati Insurance (Whitaker-Myers) effective 3/3/2021 at a cost of \$3,657.

4. Approve and accept the revised Federal Grant Budgets for FY21:

507 ESSER COVID Grant	\$ 15,331.20
510 CRF Rural Schools Relief Grant	\$ 3,788.07
510 Broadband Ohio Connectivity	\$ 10,000.00
516 IDEA	\$ 18,918.13
536 Ohio School Improvement	\$ 9,114.10
551 Title III English Learners	\$ 159.34
572 Title I Reading & Math	\$ 17,924.10
572 Expanding Opportunities	\$ 381.59
590 Title II-A Supporting Effective instruction	\$ 4,091.17
599 Title IV-A Student Support	\$ 6,035.31
Total	\$ 85,743.01

5. Approve and Accept the ESSER II Covid Relief Grant for FY22 \$60,482.86.

Vote: Yes: Brown, Bartashus, Maneese, Chenevey, Hanson.

Director's Discussion Items:

1. Enrollment, Attendance, and Academic Report – Current enrollment is 62 students. Two new students enrolled today and Jenna is interviewing another student on Monday.
2. STAR Testing began this week, as well as end of course exams.
3. Lori Wood from ODE has contacted Jenna about the types of Local Seals we will make available for diplomas. We have several options that can work.
4. Graduation Plans: Graduation is scheduled for May 27, 2021 at Noon. There will be 15-16 eligible for graduation.

Director's Business Items:

2021-29 Brown moved and Bartashus seconded the motion to approve the Director's Business:

1. Approve the Edgenuity Contract for FY22 at a cost of \$12,740.
2. Approve Staff Contracts for FY 22:

Susan Flinger	Masters Step 8	\$44,662
Chelsea Shoop	Bachelors Step 7	\$40,336
Carole Cocchia	Masters + Step 3	\$41,304
Katelyn Pugh	Masters Step 1	\$34,938

Jenice McEndree	197 days X 6 Hrs X \$18.13 =	\$21,429.66
Darcy Rodgers	180 days X 6 Hrs. X \$13.00 =	\$14,040

Vote: Yes: Bartashus, Maneese, Brown, Hanson, Chenevey

Sponsor's Report

Maureen reported that the sponsorship renewal contract was received from Sheila and Maria yesterday. The contract has been sent to board members to review before final approval in May.

Board Business:

2021-30 Maneese moved and Chenevey seconded the motion to:

1. Approve and adopt the following board policies and revisions as provided by Maria Markakis:

Policy No. 4530 Revised (Again) Suspension and Expulsion


Vote: Yes: Maneese, Brown, Hanson, Chenevey, Bartashus

Next Meeting Date: Regular May Meeting: May 20, 2021 at 3:30 PM.


Motion to Adjourn:

2021-31 Maneese moved and Brown seconded the motion to adjourn at 4:18 PM.

Vote: Yes: Chenevey, Maneese, Brown, Hanson, Bartashus



 President



 Treasurer