

LIBERTY PREPARATORY SCHOOL
Regular Meeting Minutes
November 12, 2020 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 in Regular Session via Zoom. The following members were present: Matt Brown, Misty Hanson, Cameron Maneese, and Helen Bartashus. Justin Chenevey was absent. Also in attendance were Maureen Businger, ODE, Jenna Parnell, and Sandy Hadsell from Liberty.

President Misty Hanson called the meeting to order

Treasurers Business:

2020-55 Brown moved and Maneese seconded the motion to approve the Treasurer's Business:

1. Approve the Minutes of the October 15, 2020 Regular Meeting, and October 27 Emergency meeting.
2. Approve the October 31, 2020, Financial Reports as Presented:
 Monthly Revenue: \$ 62,088.21 Monthly Expenses: \$ 45,324.32
 General Fund Balance: \$4,599.23 General Fund Reserve: \$5,010.63
 All Funds Balance: \$ 44,827.39 Unpaid Invoices: \$ 0
3. Accept the Revised Federal Grant allocations for FY21 and appropriate these amounts to these funds.

	Original	Revised with Carry Over
Esser COVID (507)		\$1,533.20
CRF Broadband (510)		\$10,000
CRF Stimulus (510)		\$3,788.07
IDEA Social Education (516)	\$17,843.22	\$17,843.22
Title I School Improvement (536)		\$ 9,114.10
Title III English Limited (551)	\$ 159.34	\$ 159.34
Title I (572)	\$17,607.98	\$17,607.98
Title I Expanding Opportunities (572)	\$ 381.59	\$ 381.59
Title II-A (590)	\$ 2,309.54	\$ 4,087.59
Title IV-A (599)	\$10,000.00	\$13,857.96

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

Director's Discussion Items:

1. Enrollment, Attendance, and Academic Report: Current enrollment is 60 students with 2 additional pending.
2. School Reopening Update – With the upward trend in new COVID cases this week, and the fact that we have several staff members under quarantine, we will remain online. We will try to continue tutoring for a limited number of students as staffing allows.
3. We currently have 21 students participating in the CBI classes. We currently have 14 doing work study.
4. Maureen and Jenna are continuing to work on the revised attendance policy to allow student times to be logged by class credits rather than only hours in seats. We hope to have the policy completed for the next meeting.

Director's Business Items:

2020-56 Maneese moved and Bartashus seconded the motion to approve directors Business Items 1 which was tabled from previous meetings.

1. Approve the Saturday School Agreement with Wayne County Probate & Juvenile Court for FY21.

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

2. Tabled until the Attendance Policy Revisions are complete.

2020-57 Brown moved and Maneese seconded the motion to:

3. Approve the recommendation of the Director to remain on a remote learning platform with supplemental in person tutoring as needed until further notice.

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

Sponsor's Report: Maureen shared that the Compliance Center will be released hopefully prior to the Thanksgiving Break and that all Board Members will have access. She will send the registration link as soon as it becomes available. She will also send a link for Board Members to Complete their Public Records Compliance Training.

Board Business:

2020-58 Brown moved and Bartashus seconded the motion to:

1. Approve the Following Board Policies and Documents as prepared by Maria Markakis:
2. Policy 0000
3. Policy 5350 Time Off (Revised)
4. Policy 5360 FMLA (Revised)
5. Items 5 and 6 were tabled until the next meeting.

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

Next Meeting Date: December 17, 2020 Regular Meeting in Zoom Format at 3:30 PM.

2020-59 Bartashus moved and Maneese seconded the Motion to Adjourn at 4:23 PM.

VOTE: Yes: Maneese, Brown, Hanson, Bartashus. Absent: Chenevey.



President



Treasurer