

Liberty Preparatory School

Regular Meeting Minutes

March 18th, 2021 3:30 PM

Smithville United Methodist Church

243 N Milton Street, Smithville, OH 44677

Zoom Meeting due to COVID Restrictions

The Governing Board of Liberty Preparatory School met for the March Regular Session via Zoom. The following members were present: Matt Brown, Misty Hanson, Cameron Maneese, and Helen Bartashus. Also in attendance were Yvonne Adkins from OSS and Jenna Parnell from Liberty.

President Misty Hanson called the meeting to order at 3:35 PM

Treasurer's Business:

2021-022 Brown moved and Maneese seconded the motion to approve the Treasurer's Business:

1. Approve the minutes of the February 18th, 2021 Regular Meeting.
2. Approve the February 28, 2021 Financial Reports as Presented:

Monthly Revenue: \$65, 633.67

Monthly Expenses: \$35, 434.72

General Fund Balance: \$28, 020.61

General Fund Reserve: \$20, 383.40

All Funds Balance: \$106, 327.72

Unpaid Invoices: \$0

3. Approve the Transfer of \$10,000 from General Fund (001) to the General Fund Reserve (001-9001).
4. Approve the Renewal of the Liability and Property Insurance Policy with Cincinnati Insurance (Whitaker-Myers) effective 3/3/2021 at a cost of \$3,623.
5. Approve the Building Lease Agreement with Smithville United Methodist Church for FY22

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

Director's Discussion Items:

1. Enrollment, Attendance, and Academic Report- Current enrollment is 62 students.
2. Jenna's List: Mindfulness started in the building 3/18/2021. Men of Honor and Women's Empowerment groups are set to start the week after Spring Break. Groups are provided by Ana Zao and Catholic Charities. Catholic Charities is partnering with Liberty to provide food for students. Jenna has been purchasing frozen dinners, poptarts, and crackers for students for breakfast and lunches. Funds will easily last for the remainder of the school year. Jenna met with Ohio Outdoors about digital billboard.

3. Other- Graduation is likely to be indoors this year. School staff will work on spacing and seating to see if feasible.

Director's Business Items:

2021-024 Bartashus moved and Maneese seconded the motion to approve the Director's Business:

1. Approve the Extended Learning Plan for FY22
2. Approve the Student Wellness and Success Plan for FY22.

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

Sponsor's Report:

Yvonne reported that a news letter was just released and sent to Boards and school leaders. She also explained the extended learning plan and process. Stated that the plan needs to be posted on school websites by April 1 and sent to ODE and Maureen. STAR assessment window closes March 26th and Liberty was the first school to reach 100% completion and only 1 of 2 schools to reach 100%. Sponsor contract and modifications will take place in April. Lori Wood will be reaching out to review Ed Plan Survey next month. Policy manuals will be collected in April. Principal Matters Leadership development to continue next school year.

Board Business:

2021-025 Maneese moved and Bartashus seconded the motion to:

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

Policy No. 1231 Powers of the Governing Authority Concerning Debt

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

Next Meeting Date: Regular April Meeting: April 15, 2021 at 3:30 PM

Motion to Adjourn:

2021-026 Brown moved and Maneese seconded the motion to adjourn at 4:15 PM.

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



President



Treasurer