

LIBERTY PREPARATORY SCHOOL
Regular Meeting Minutes
May 20, 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 May Regular Session via Zoom. The following members were present: Justin Chenevey, Misty Hanson, and Helen Bartashus. Cameron Maneese, and Matt Brown were absent. Also in attendance were Maureen Businger from OSS, Jenna Parnell, and Sandy Hadsell from Liberty.

President Misty Hanson called the meeting to order

Treasurers Business:

2021-32 Bartashus moved and Chenevey seconded the motion to approve the Treasurer's Business:

1. Approve the Minutes of the April 15, 2021 Regular Meeting.

2. Approve the April 30, 2021 Financial Reports as Presented:

Monthly Revenue: \$54,888.91 Monthly Expenses: \$47,013.33

General Fund Balance: \$ 16,572.79 General Fund Reserve: \$30,383.40

All Funds Balance: \$107,033.11 Unpaid Invoices: \$ 0

3. Approve the April 28 transfer of \$815.98 from Title II-A, and \$3,735.96 from Title IV-A to Title I.

4. Approve the May update to the Five Year Forecast.

5. Approve the Three Year Agreement with Julian & Grube to prepare GAAP financial statements for FY22, 23, and 24 at a cost of \$1,600 per year.

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

Director's Discussion Items:

1. Enrollment, Attendance, and Academic Report – Current enrollment is 64 students. 19 have completed requirements for graduation, 8 more are seniors, 5 of those 8 are likely to complete their requirements before the end of the year.
2. Graduation Plans – Alternate Graduate pathway seals have been established by staff and need board approval today. The seals are community service and work related.

3. Liberty Studios will be taking photos of students at graduation. Parents will have the option to purchase. Students and Parents have been very grateful for the graduation signs placed in the yards of graduates.
4. Resource Officer for FY22 – Jenna is working with Captain Hunter from the Wayne County Sherriff's Department to develop a plan for the 2022 school year.
5. Public School Works – OSS Training – Jenna and Maureen have found an alternate to Public School Works for Staff training. This could save about \$2,000 per year.
6. Jenna's List – Health and Fire inspections are finished with only a couple of minor issues. Mindfulness sessions have finished for the year, and we have received a set of COSI science kits.

Director's Business Items:

2021-33 Chenevey moved and Bartashus seconded the motion to approve the Director's Business:

1. Approve the Ohio State Test Pathway, and Curriculum Only Pathways for 2021 Graduates.
2. Approve the List of 2021 Graduates. All graduates have met the requirements for graduation of Liberty Preparatory School, and the Ohio Department of Education.
3. Approve the Local Graduation Seals of Community Service, and Work Related Programs, for FY22.
4. Approve Summer School Intervention for June 1 to June 11. Approve Teacher Pay Rate for three teachers at \$32.00 per Hour. This program will use ESSER funds.
5. Approve Payment to the Smithville Police Department of \$3,000 for the FY21 Resource officer.

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

Sponsor's Report

Maureen reported that Sheila has forwarded the Five Year Sponsorship Contract to State Superintendent DeMaria for his signature.

The Five Year Forecasts are due to Maureen and Rebecca tomorrow by 2 PM.

She is working with Jenna and Darcy to complete the final assurances for the year.

ARP ESSER III allocations should be released on May 24. We have our preliminary application submitted. The Learning recovery plan will be posted to the school website. We may need to do a public hearing to allow parental input on the use of ARP ESSER III funds.

Board Business:

2021-34 Bartashus moved and Chenevey seconded the motion to:

1. Approve and adopt the Health and Safety Policy Review for FY21

2. Approve the Sponsorship Contract with the Office of Community Schools for FY22 thru FY26.

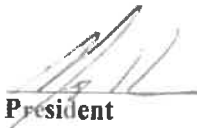
Vote: Yes: Hanson, Chenevey, Bartashus. Absent: Brown, Mancese.

Next Meeting Date: Regular May Meeting: June 17, 2021 at 3:30 PM. (In Person)

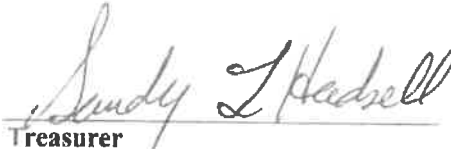
Motion to Adjourn:

2021-35 Chenevey moved and Bartashus seconded the motion to adjourn at 4:17 PM.

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



President



Treasurer