

LIBERTY PREPARATORY SCHOOL
Special Meeting Minutes
July 16, 2020 3:30 PM
Virtual Meeting on Zoom
Smithville United Methodist Church
243 N Milton St, Smithville, OH 44677

The Governing Board of Liberty Preparatory School met in special session via the Zoom online platform. The following members were present: Helen Bartashus, Misty Hanson, Cameron Maneese, Justin Chenevey, and Matt Brown. Also in attendance were Maureen Businger, ODE, Brian Hessey, Jenna Parnell, and Sandy Hadsell from Liberty.

President Misty Hanson called the meeting to order

Director's Discussion Items:

1. Enrollment, Attendance, and Academic Report: Current Enrollment is 50 students, 5 meetings are scheduled for additional students.
2. ABC Reopening Schools Plan: Jenna shared the ABC Reopening Plan with Board Members and discussion was held. This is a first draft of the reopening plans, but amendments and modifications will be made as we move closer to the reopening date, and after school resumes, as circumstances change.
3. Other

Director's Business Items:

2020-31 Brown moved and Bartashus seconded the motion to approve the Director's Business:

1. Approve the ABC Plan for Reopening Schools for FY21.
2. Approve the Remote Learning Plan for FY21 due to the Coronavirus Pandemic.

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

Sponsor's Report:

Maureen has worked with Jenna, and Brian on the ABC Reopening Plan, and has been working on the Opening Assurances for ODE.

Next Meeting Date: Combined July /August Regular Meeting: August 6, 2020 at 3:30 PM.

Motion to Adjourn:

2020-32 Brown moved and Maneese seconded the motion to adjourn the meeting at 4:15 PM.

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

President

Treasurer