

LIBERTY PREPARATORY SCHOOL
Regular Meeting Minutes
October 27, 2022
3:30 PM
Smithville United Methodist Church
243 N Milton St, Smithville, OH 44677

Having Due Notice, The Governing Board of Liberty Preparatory School met for the October Regular Meeting. The following members were present: Misty Hanson, Cameron Maneese, Matt Brown, and Helen Bartashus. Justin Chenevey arrived at 4:00 PM. Maureen Businger represented the Office of Community Schools. Jenna Parnell, and Sandy Hadsell represented Liberty.

President Misty Hanson called the meeting to order at 3:30 PM.

Pledge of Allegiance

Treasurers Business:

2022-53 Maneese moved and Brown seconded the motion to approve the Treasurer's Business:

1. Approve the Minutes of the September 15, 2022 Regular Meeting.
2. Approve the September 30, 2022 Financial Reports as Presented:

Monthly Revenue: \$ 55,467.86	Monthly Expenses: \$ 83,342.90
General Fund Balance: \$ 124,300.90	General Fund Reserve: \$ 50,383.40
All Funds Balance: \$ 207,800.40	Unpaid Invoices: \$ 0
3. Adopt the Resolution to approve the FY23 Five Year Forecast and Annual Budget.

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

Sponsor's Report

Maureen reported that a deeper dive into the state report card shows that Liberty was one of the top community schools in the state. She did teacher observations today and was pleased that students were engaged and many expressed the desire to be attending Liberty.

Director's Discussion Items:

1. Enrollment, Attendance, and Academic Report – Enrollment for FY23 is currently 56 students.
2. Lunch time study tables are going very well, and students are able to catch up on late assignments.
3. Britt from Anazao has approximately 20 students she is working with in counseling.
4. Cody is coming from Anazao once a week to conduct "Men of Honor" sessions. He hopes to expand that program in the future.
5. Jenna has secured a grant for a water bottle filling station. The church will purchase a new drinking fountain and we will purchase the filling station. It was suggested by board members

that Jenna look into water bottles with Liberty logos to provide to students and prospective students.

6. Jenna has secured a \$4,000 grant from Wayne County Community Foundation to provide lunches for students. She was also notified that we will receive a \$50,000 grant from Community Action to cover food costs. Sam's Pizza will be providing lunches for students at \$5 per meal beginning in November. Frito-Lay is also providing potato chips and other snacks.

Director's Business:

2022-54 Brown moved and Bartashus seconded the motion to approve the Director's Business:

1. Accept the resignation of Siddhant Bassi, Math Tutor, effective Sept 22, 2022.
2. Approve the hire of Robert Foster, Tutor – in-School Suspension Monitor effective November 2, 2022.
3. Approve the hire of Benjamin Flinner – Math Tutor effective October 18, 2022.
4. Adopt the Resolution to accept the FY22 Annual Report.
5. Adopt the Resolution to approve the Academic Intervention Plan.
6. Approve the Student Parking Form.

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

Board Business:

2022-55 Brown moved and Chenevey seconded the motion to move into executive session to discuss matters required to be kept confidential at 4:13 PM.

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

2022-56 Maneese moved and Chenevey seconded the motion to reconvene the regular session at 4:23 PM.

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

2022-57 Brown moved and Bartashus seconded the motion to:

1. Approve the installation / upgrade of wireless internet access points by TCCSA at a cost not to exceed \$1,500.

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

2022-58 Maneese moved and Brown seconded the motion to approve Board Business:

To set future meeting dates for: November – No Meeting
December 22, 2022
January 26, 2023


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

Motion to Adjourn:

2022-59 Maneese moved and Brown seconded the motion to reschedule the next meeting date for Thursday December 22, 2022 at 3:30 PM, and to adjourn the current meeting at 4:26 PM.

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


Board President


Treasurer