

LIBERTY PREPARATORY SCHOOL
Regular Meeting Minutes
February 23, 2023
3:00 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 February Regular Meeting. The following members were present: Cameron Maneese, Matt Brown, and Helen Bartashus. Justin Chenevey and Misty Hanson were absent. Maureen Businger represented the Office of Community Schools. Jenna Parnell, and Sandy Hadsell represented Liberty.

Vice-President Matt Brown called the meeting to order at 3:00 PM.

Pledge of Allegiance

Treasurers Business:

2023-09 Bartashus moved and Maneese seconded the motion to approve the Treasurer's Business:

1. Approve the Minutes of the January 26, 2023 Organizational and Regular Meeting.
2. Approve the January 31, 2023 Financial Reports as Presented:

Monthly Revenue: \$ 88,058.06	Monthly Expenses: \$ 36,079.14
General Fund Balance: \$ 202,556.43	General Fund Reserve: \$50,383.40
All Funds Balance: \$ 306,208.45	Unpaid Invoices: \$ 0
3. Approve the revised revenue projections, and budgets updated to reflect revisions to State Foundation and Federal Grant funding.
4. Approve renewal of the Commercial Liability, Property, and Data Defender coverage with Cincinnati Insurance at a cost of \$3,676. (\$186 increase). Effective March 3, 2023.

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

Executive Session:

2023-10 Maneese moved and Bartashus seconded the motion to:

Move into Executive session for the appointment, compensation, employment, discipline, or evaluation of personnel at 3:07 PM.

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

2023-11 Bartashus moved and Maneese seconded the motion to reconvene the regular meeting at 3:14 PM.

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

Director's Discussion Items:

1. Enrollment, Attendance, and Academic Report – Enrollment for FY23 is currently 55 students. 5 students were suspended this week.
2. Jenna's List – Jenna has been discussing the benefits of CBI training with Sabrina Voll. There is no advantage to having a CBI certified instructor. The classes we are teaching with our regular staff will qualify for Career Tech Funding. Jenna would like to discontinue the classes to be CBI certified.
3. The Special Education Profile Report was distributed and Jenna provided highlights. Dropout Rate was the only indicator not met.
4. The SRO recommended by Knight Security did not pass the background check, so a replacement is being sought.

Director's Business:

2023-12 Bartashus moved and Maneese seconded the motion to approve the Director's Business:

1. Approve the Special Education Profile report as presented.
2. Approve the contract with Knight Security for the remainder of the 2022-23 School Year at a cost of \$25 per Hour pending proper certification.
3. Approve the MOU with Goodwill Industries.
4. Accept and Approve the Director's Report.

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

Board Business:

2023-13 Maneese moved and Bartashus seconded the motion to approve the Board Business.

1. Adopt the following Board Policies as presented by Maria Markakis:

Policy 5444 Reporting Suspected and Actual Child Abuse & Neglect

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

Sponsor's Report: Maureen and Jenna have been working on updates to the Education Plan. A reminder to send the school calendar for next year out to schools before March 1, to insure that transportation will be provided. The Special Education Review will begin in March.

Motion to Adjourn: Next Meeting Date: March 23, 2023 @ 3:30 PM.

2023-14 Maneese moved and Bartashus seconded the motion to adjourn the meeting at 3:36 PM.

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


Board President


Treasurer