

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

The Pre-Audit Conference was conducted by AOS representative Rachel Steward. Board Members were informed of the audit process, and given the opportunity to ask questions.

President Misty Hanson called the meeting to order at 3:38 PM.

Pledge of Allegiance

Treasurers Business:

2023-15 Brown moved and Maneese seconded the motion to approve the Treasurer's Business:

1. Approve the Minutes of the February 23, 2023 Regular Meeting.
2. Approve the February 28, 2023 Financial Reports as Presented:

Monthly Revenue: \$ 44,075.02	Monthly Expenses: \$ 51,735.43
General Fund Balance: \$ 206,021.14	General Fund Reserve: \$50,383.40
All Funds Balance: \$ 298,933.84	Unpaid Invoices: \$ 0

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

Sponsor's Report: Maureen is concluding the Special Education Review. A Special Education Improvement Plan is being developed to help improve graduation rates of our Spec Ed Population. We are in the last nine weeks of the school year. The Stronger Connections Grant Application for FY24 is available in CCIP. Liberty will receive a minimum of \$5,000. The application is due April 1. The Threat Assessment Plan has been approved, and the Threat Assessment Team has been appointed.

Director's Discussion Items:

1. Enrollment, Attendance, and Academic Report – Enrollment for FY23 is currently 57 students. 5 students have completed graduation requirements with 12 more pending. Jenna has updated the enrollment packet for next year. STAR Testing begins next week. We have not identified an acceptable SRO from Knight Security, but Jenna has spoken with a local person who could fill a role as Tutor for the rest of the year. She will set up an interview with him. He is on the ESC Sub List and plans to sub for Smithville starting in April.

Director's Business:

2023-16 Bartashus moved and Brown seconded the motion to approve the Director's Business:

1. Approve the 2023-24 School Calendar.
2. Approve the Rise-up Program for students.
3. Approve the 2023-24 Enrollment Packet.
4. Accept and Approve the Director's Report.

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

Executive Session:

2023-17 Brown moved and Maneese seconded the motion to:

Move into Executive session for the appointment, compensation, employment, discipline, or evaluation of personnel at 4:11 PM.

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

2023-18 Maneese moved and Bartashus seconded the motion to reconvene the regular meeting at 4:57 PM.

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

Board Business:

2023-19 Maneese moved and Bartashus seconded the motion to approve the Board Business.

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

Policy 1510 Public Meetings and Notifications

Policy 3580 Sexual Abuse/Violence Prevention Instruction

Form 3580.1 Parental Notification / Approval

2. Approve the Resolutions to adopt the following Board Policies on first review:

Policy 2620 School Safety / Emergency Management Plan

Policy 2620.1 Threat assessment Model Policy and Protocol

Policy 2630 Crisis Management / Threat Assessment

3. Approve the FY24 Salary Schedule: Base Pay \$35,884 to match the FY24 ESC Base.

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

Motion to Adjourn: Next Meeting Date: April 27, 2023 @ 3:30 PM.

2023-20 Maneese moved and Brown seconded the motion to adjourn the meeting at 5:00 PM.

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



Board President



Treasurer