

LIBERTY PREPARATORY SCHOOL
Regular Meeting Minutes
May 19, 2022
3:30 PM
Smithville United Methodist Church
243 N Milton St, Smithville, OH 44677
Virtual Meeting via Zoom

Having Due Notice, The Governing Board of Liberty Preparatory School met via Zoom for the May Regular Meeting. The following members were present: Misty Hanson, Matt Brown, Cameron Maneese and Helen Bartashus attended via Zoom. Justin Chenevey was absent. Maureen Businger represented the Office of Community Schools. Jenna Parnell, and Sandy Hadsell represented Liberty.

The Post Audit Conference was conducted by Derik Swendal of the State Auditor’s Office. The FY21 is complete and there were no findings, or issues to report. The audit took longer than usual due to staffing shortages in the Auditor’s Office.

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

Pledge of Allegiance

Treasurers Business:

2022-35 Brown moved and Bartashus seconded the motion to approve the Treasurer’s Business:

1. Approve the Minutes of the April 14, 2022 Regular Meeting.
2. Approve the April 30, 2022 Financial Reports as Presented:

Monthly Revenue: \$ 48,950.20 Monthly Expenses: \$ 52,379.99

General Fund Balance: \$ 83,681.03 General Fund Reserve: \$30,383.40

All Funds Balance: \$ 159,949.64 Unpaid Invoices: \$ 0
3. Approve the transfer of \$146.34 from Title II (590-9022) to Title I (572-9022) and the transfer of \$ 153.41 from Title IV (584-9022) to title I (572-9022).
4. Approve the Shared Services Agreement with Norwayne Local Schools for FY23.
5. Approve the ESSER Funds Report for May 2022.

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

2022-36 Maneese moved and Bartashus seconded the motion to approve the Resolution:

LIBERTY PREPARATORY SCHOOL

RESOLUTION 2022- 36 _____

The Governing Board of Liberty Preparatory School, Wayne County, Ohio, met in regular session on May 19, 2022, commencing at 3:30 p.m., at Smithville United Methodist Church 243 N Milton St., Smithville, Ohio, with the following members present:

Misty Hanson_____ Matt Brown_____
Helen Bartashus_____ Cameron Maneese_____

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

C Maneese moved the adoption of the following Resolution:

A Resolution to approve and adopt the May Five Year Forecast Revision for fiscal year 2021-2022 as presented;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors approves and adopts the five-year forecast, May 2022 Revised Submission,

AND BE IT FURTHER RESOLVED, that the Board of Directors authorizes the fiscal officer to submit the five-year forecast in the proper format, to the Ohio Department of Education by the designated deadline.

This Resolution be in full force and effect from and immediately upon its adoption.

H Bartashus seconded the motion.

Upon roll call on the adoption of the Resolution, the vote was as follows:

Hanson_Yes___ Bartashus_Yes___ Maneese Yes Brown Yes

Motion Carried 4-0

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

Sponsor's Report

Maureen reported 100% of our students have taken Star Testing, which is the only community school in the state to achieve 100%. Thank You to Susan, staff, and students for achieving this goal. This will allow for a complete look at the data as we define instruction for individual students next year. The State has a new State Superintendent.

Jenna and Maureen have begun loading the opening assurances for FY23.

Director's Discussion Items:

1. Enrollment, Attendance, and Academic Report – Enrollment is at 70 students, We will most likely have 14 or 15 students graduate next week. 44 students have packets to enroll for next year.
2. Jenna's List – ALICE training went well on April 29
3. Other – We have purchased yard signs for graduates and will be placing them in yards.
4. Graduation is May 26, 2022 at 12 PM

Director's Business:

2022-37 Bartaxshus moved and Maneesey seconded the motion to approve the Director's Business:

1. Approve the Edgenuity contract for FY23 and FY24 at a cost of \$19,490 using ESSER II funding.
2. Approve the Semi-annual Bullying Report.
3. Approve the revised FY23 School Calendar.
4. Approve the Hire of Kaitlyn Murphy, English Language Arts for the 2022-23 School Year, Step 1 Bachelors, \$33,683. This position will be hired thru Tri-County ESC Payroll.

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

Board Business: Board Policies on First Reading as prepared by Maria Markakis:

1756 Credit Card Policy (Revised)

4490 Entrance Screenings

Next Meeting Date: Regular Meeting: June 14, 2022 at 3:30 PM.


Motion to Adjourn:

2022-38 Brown moved and Maneese seconded the motion to reschedule the June meeting for Tuesday June 14, 2022 at 3:30 Pm. And to adjourn the meeting.

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



Board President



Treasurer