

**LIBERTY PREPARATORY SCHOOL**

Governing Board

Regular Meeting Minutes

November 10, 2016

4:00 PM

Smithville United Methodist Church

243 N. Milton St.

Smithville, OH 44677

**ROLL CALL**

The November 10, 2016 Regular Meeting of the Liberty Preparatory Governing Board was called to order by President Misty Hanson at 4:00 PM. Having due notice, members present were Helen Bartashus, Cameron Maneese, Justin Chenevey, and Misty Hanson. Jeff Layton was absent.

**COMMUNITY MEMBERS IN ATTENDANCE**

Dr. Deb Williams, Matthew Brown, Brian Hessey, and Sandy Hadsell

**Installation of Board Member: Matthew Brown**

**The Oath of Office was administered to Matthew Brown by Treasurer Sandy Hadsell.**

**Minutes:**

**2016-61 Bartashus moved and Maneese seconded the motion to approve the minutes of the October 13, 2016 regular meeting.**

**Vote: Yes: Maneese, Chenevey, Hanson, Bartashus. Abstain: Brown. Absent: Layton.**

**Treasurer's Business:**

**2016-62 Maneese moved and Chenevey seconded the motion to approve the Treasurer's Business Items:**

1. To approve the October Financial Reports:

Monthly Income: \$ 36,471.04

Monthly Expenses: \$ 85,270.19

General Fund Balance: \$ 15,757.51

Reserve Balance: \$ 14,341.57

Total Cash Balance: \$ 7,065.43

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

**Director's Discussion Items:**

1. We started the year with 64 students, currently we have 71 enrolled
2. Brian is looking into a grant from the Cleveland Diocese to provide free lunches for students.

**Director's Business Items:**

**2016-63 Brown moved and Bartashus seconded the motion to approve the Director's Business Items:**

1. Approve the revised blended learning plan as presented.

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

**Sponsor's Report: Dr. Williams reported that the ESC was rated ineffective on the sponsor's report card, and that they are developing an improvement plan to submit to ODE. Day Ketterer and other Community School Legal Firms are organizing a meeting at next week's Capital Conference to discuss legal action against ODE**

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**on behalf of Community Schools and their sponsors in the way all of this has developed since House Bill 2 has passed.**

**Next Meeting Date: Thursday, December 8, 2016 at 4:00 PM.**

**January Organizational Meeting: January 12 @ 4:00 PM.**

**Motion to Adjourn:**

**2016-64 Maneese moved and Chenevey seconded the motion to adjourn.**

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

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**Board President**

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**Treasurer**