

LIBERTY PREPARATORY SCHOOL
Regular Meeting Minutes
July 20, 2023
3:45 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 Regular July Meeting. The following members were present: Cameron Maneese, Matt Brown, Justin Chenevey, Misty Hanson, and Helen Bartashus. Maureen Businger represented the Office of School Sponsorship. Jim Saxer and Sandy Hadsell represented Liberty.

President Misty Hanson called the meeting to order at 3:45 PM.

Pledge of Allegiance

Treasurers Business:

2023-44 Brown moved and Bartashus seconded the motion to approve the Treasurer's Business:

1. Approve the Minutes of the June 22, 2023 Regular Meeting.
2. Approve the June 30, 2023 Financial Reports as Presented:

Monthly Revenue: \$ 72,611.20	Monthly Expenses: \$ 42,317.75
General Fund Balance: \$ 264,537.14	General Fund Reserve: \$50,383.40
All Funds Balance: \$ 368,545.28	Grants Receivable: \$ 0

3. Accept Grant Allocations for FY24:

Title I Expanding Opportunities	Fund 572	\$ 29,137.55
Title I School Improvement	Fund 572	\$ 66,316.29
Stronger Connections Grant	Fund 584	\$ 5,266.89

4. Approve the Contract with TCCSA / Midland COG for internet, telephone, and field Tech Services for FY24 at a cost of \$38,147.31

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

Sponsor's Report: Maureen will meet with Jim to finish the opening assurances. The Biennial Budget passed in late June and will provide additional funding options for schools. Additional funding for High Performing Schools will be available.

Director's Discussion Items:

Current enrollment for FY24 is 44 students. 12 additional packets have been distributed. Jim is working with the County Health Department and ODE to set up the possibility of enrolling in the National School Lunch Program.

Director's Business:

2023-45 Maneese moved and Chenevey seconded the motion to approve the Director's Business:

1. Approve the hire of Nathan Davis as Intervention Specialist for FY24 at a salary of \$35,884 pending proper certification and background check. This position will be hired thru Tri-County ESC Payroll.
2. Accept the Director's Report and Recommendations.

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

Motion to Adjourn:

2023-46 Brown moved and Bartashus seconded the motion to change Regular Meetings for the remainder of the year:

Thursday August 31, 2023 @3:45 PM

Thursday September 28 @3:45 PM

Thursday October 26 @ 3:45 PM

Thursday November 16 @ 3:45 PM


Thursday December 21 @ 3:45 PM

and to adjourn the current meeting at 4:14 PM.

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



Board President



Treasurer