## LIBERTY PREPARATORY SCHOOL

## Special Meeting Minutes August 7, 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 a Special Meeting. The following members were present: Justin Chenevey, Cameron Maneese, Matt Brown, Misty Hanson, and Helen Bartashus. Maureen Businger attended via telephone. Darcy Rodgers and Sandy Hadsell represented Liberty.

President Misty Hanson called the meeting to order at 3:36 PM.

Pledge of Allegiance

**Executive Session:** 

2023-50 Maneese moved and Chenevey seconded the motion:

To move into Executive Session for the appointment, compensation, employment, discipline, or evaluation of personnel at 3:37 PM.

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

2023-51 Chenevey moved and Brown seconded the motion:

To reconvene the Special Meeting at 4:28 PM.

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

Special Meeting and Motion to Adjourn:

2023-52 Bartashus moved and Maneese seconded the motion to schedule a Work Session for

Friday, August 11 at 11:30 AM, and a Special Meeting for Monday August 14, 2023 at 3:45 PM,

and to adjourn the current meeting at 4:35 PM.

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

Next Regular Meeting: August 31, 2023 at 3:45 PM.

Board President

Sandy I Nachell
Treasurer