

LIBERTY PREPARATORY SCHOOL
Special Meeting Minutes
August 14, 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 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 3:45 PM.

Pledge of Allegiance

Executive Session:

2023-53 Maneese moved and Chenevey seconded the motion:

To move into Executive Session for the appointment, compensation, employment, discipline, or evaluation of personnel, and items required to be kept confidential at 3:48 PM.

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

2023-54 Chenevey moved and Brown seconded the motion:

To reconvene the Special Meeting at 4:30 PM.

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

Board Business:

2023-55 Brown moved and Chenevey seconded the motion to:

1. Rescind the Contract of James Saxer as Director / Head Administrator effective 7/28/2023.
2. Approve the 2 Year Management Contract with Educational Empowerment Group (EEG) pending legal review.
3. Approve the change to the School Calendar with the first day of school for students as August 29, 2023.
4. Approve additional stipends of \$1,500 for Darcy Rodgers and Sandy Hadsell for additional administrative duties during August of 2023.

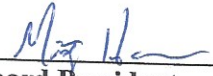
Vote: Yes: Bartashus, Chenevey, Maneese, Brown, Hanson.

Motion to Adjourn:

2023-56 Bartashus moved and Maneese seconded the motion to adjourn the meeting at 4:35 PM.

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

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



Board President



Treasurer