LIBERTY PREPARATORY SCHOOL

Special Meeting Minutes August 3, 2023 3:15 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: Cameron Maneese, Matt Brown, Misty Hanson, and Helen Bartashus. Justin Chenevey was absent. Maureen Businger attended via telephone. Darcy Rodgers and Sandy Hadsell represented Liberty.

President Misty Hanson called the meeting to order at 3:20 PM.

Pledge of Allegiance

Executive Session:

2023-47 Maneese moved and Bartashus seconded the motion:

To move into Executive Session for the appointment, compensation, employment, discipline, or evaluation of personnel at 3:22 PM.

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

2023-48 Brown moved and Bartashus seconded the motion:

To reconvene the Special Meeting at 4:40 PM.

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

Special Meeting and Motion to Adjourn:

2023-49 Brown moved and Maneese seconded the motion to schedule a Special Meeting for Monday

August 7, 2023 at 3:30 PM, and to adjourn the current meeting at 4:41 PM.

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

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

Board President

Sundy Spechell