

LIBERTY PREPARATORY SCHOOL
Governing Board Regular Meeting Minutes
August 13, 2015
4:00 PM
Smithville United Methodist Church
243 N. Milton St.
Smithville, OH 44677

ROLL CALL

The August 13, 2015 Regular Meeting of the Liberty Preparatory Governing Board was called to order by President Misty Hanson at 4:00 PM. Members present were Jeff Layton, Misty Hanson, and Cameron Maneese. Brian Polen and Helen Bartashus were absent.

COMMUNITY MEMBERS IN ATTENDANCE

Reverend Carolyn Berry, Brian Hessey, and Sandy Hadsell

Board Members introduced themselves to Reverend Berry, and she expressed her desire to work with the school, and to let her know of any concerns or needs that we have as they arise. She appreciates the school offering these students a second chance at receiving an education.

2015-54 Maneese moved and Layton seconded the motion to amend the agenda by adding Item 1 to the Director's Business Items.

Vote: Yes: Layton, Maneese, Hanson. Absent: Bartashus, Polen.

Treasurers Business:

2015-55 Layton moved and Maneese seconded the motion to approve the Treasurer's Business Items:

Approve the Minutes of the July 9, 2015 Regular Meeting, and July 30, 2015 Special Meeting.

Approve the July 2015 Financial Reports as Presented:

Income: \$ 26,539.94	Expenses: \$ 35,295.88
General Fund Balance: \$ 92,652.68	Reserve Balance: \$ 36,371.67
Total Cash Balance: \$ 129,197.35	

Vote: Yes: Layton, Maneese, Hanson. Absent: Bartashus, Polen.

Treasurer's Discussion Items:

Cameron, Brian, and Sandy attended the Auditor of State's Community Schools Workshop in Columbus on Tuesday. Much of the discussion during the day centered around how schools are recording and reporting student attendance, and finances. Community School Reform Bills have been introduced in the House and Senate with the intent to make community schools more accountable, and transparent.

LIBERTY PREPARATORY SCHOOL
Governing Board Regular Meeting Minutes
August 13, 2015
4:00 PM
Smithville United Methodist Church
243 N. Milton St.
Smithville, OH 44677

Discussion took place concerning the new State Budget Bill which has been adopted. Schools will receive \$100 per student in additional funding, and Community Schools will also receive increases in facility funding. Additional bonuses are available based upon graduation rates.

Director's Discussion Items:

1. 2016 Enrollment Update: We currently have 48 returning students with 20 new enrollees. Five more students have expressed interest in the past two days.
2. Internet Installation Progress: The Fiber Optic internet was turned on today, and is operational with some adjustments still being made. All of the Chromebooks are ready for the first student day, and laptops are still being gone over to have available for students to take home.
3. Open House is Monday, August 17 from 5 – 6 PM. We have placed an ad in the paper, and it will be placed on our website tomorrow.
4. Brian is obtaining quotes to add more lines to our phone system. We currently have only one line. We are going to try to install two lines for voice, and one line for fax. He has obtained a quote from Century Link, and will also receive a quote from TCCSA to add lines over the fiber optic which was just installed.

Director's Business Items:

2015-056 Maneese moved and Layton seconded the motion to approve renewal of membership in the Ohio Alliance for Public Community Schools at a cost of \$250.

Vote: Yes: Maneese, Hanson, Layton. Absent: Bartashus, Polen.

Next Meeting Date: Regular Meeting:

Thursday, September 10, 2015 at 4:00 PM.

2015-057 Maneese moved and Layton seconded the motion to adjourn.

Vote: Yes: Maneese, Hanson, Layton. Absent: Bartashus, Polen.

Board President

Treasurer