

LIBERTY PREPARATORY SCHOOL

Governing Board

Regular Meeting Minutes

October 13, 2016

4:00 PM

Smithville United Methodist Church

243 N. Milton St.

Smithville, OH 44677

ROLL CALL

The October 13, 2016 Regular Meeting of the Liberty Preparatory Governing Board was called to order by President Misty Hanson at 4:00 PM. Having due notice, members present were Helen Bartashus, Cameron Maneese, Justin Chenevey, and Misty Hanson. Jeff Layton was absent.

COMMUNITY MEMBERS IN ATTENDANCE

Dr. Deb Williams, Brian Hessey, and Sandy Hadsell

Installation of Board Member: Justin Chenevey

The Oath of Office was administered to Justin Chenevey by Treasurer Sandy Hadsell.

Minutes:

2016-56 Bartashus moved and Maneese seconded the motion to approve the minutes of the September 8, 2016 regular meeting.

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

Board Business:

2016-57 Maneese moved and Chenevey seconded the motion to accept with appreciation the resignation of Brian Polen as board member effective September 9, 2016.

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

Treasurer's Business:

2016-58 Maneese moved and Bartashus seconded the motion to approve the Treasurer's Business Items:

1. To approve the September Financial Reports:

Monthly Income: \$ 37,319.90

General Fund Balance: \$ 42,220.30

Total Cash Balance: \$ 55,864.58

Monthly Expenses: \$ 49,379.71

Reserve Balance: \$ 17,098.48

2. To approve the October 2016 Five Year Forecast as presented.

3. To Approve appropriations for FY17:

General Fund (001)

\$ 579,674.00

Saturday School (014)

\$ 14,400.00

Principal's Fund (018)

\$ 180.00

IDEA Special Education (516)

\$ 19,306.77

Title I Reading & Math (572)

\$ 26,353.01

Title II-A Professional Development (590)

\$ 2,528.21

Total

\$ 642,441.99

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

Director's Discussion Items:

1. We started the year with 64 students, currently we have 70 enrolled
2. Drug Dogs were here today with no findings.
3. Healthy Lifestyles will begin on Mondays and DARE will begin on Tuesday as part of our Health and Physical Education Curriculum.
4. Brian discussed results from our state report card, the most exciting numbers were that 70% of our students passed all five OGT tests, 40% of our students graduated within 4 years and 36% of our students graduated within 5 years which is above average for a credit recovery school.
5. Brian is still working with Wooster to establish the school lunch program.

Director's Business Items:

2016-59 Chenevey moved and Maneese seconded the motion to approve the Director's Business Items:

1. Approve a contract renewal with the Wayne County Juvenile Court to host Saturday Schools for FY17 under the same terms as last year.
2. Approve Professional Development for Brian Hessey and Jenna Parnell to attend the OAASFEP conference in Columbus October 24 – 26. Paid from Title II-A.

Vote: Yes: Bartashus, Maneese, Chenevey. Abstain: Hanson. Absent: Layton.

Sponsor's Report: Dr. Williams reported that the ESC conducted a site visit today and observed the lockdown drills for the drug dogs. The sponsor reports were released by ODE today. Tri-County was one of 65 sponsors in the state rated ineffective, and will be developing an improvement plan.

Next Meeting Date: Thursday, November 10, 2016 at 4:00 PM.

Motion to Adjourn:

2016-60 Maneese moved and Chenevey seconded the motion to adjourn.

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

Board President

Treasurer