

LIBERTY PREPARATORY SCHOOL

Governing Board

Regular Meeting Minutes

September 8, 2016

4:00 PM

Smithville United Methodist Church

243 N. Milton St.

Smithville, OH 44677

ROLL CALL

The September 8, 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, and Misty Hanson. Brian Polen, and Jeff Layton were absent.

COMMUNITY MEMBERS IN ATTENDANCE

Dr. Deb Williams, Justin Chenevey, Brian Hessey, and Sandy Hadsell

Minutes:

2016-50 Maneese moved and Bartashus seconded the motion to approve the minutes of the August 25, 2016 regular meeting.

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

Board Business:

2016-51 Maneese moved and Bartashus seconded the motion to approve and appoint Justin Chenevey as a new member to the Liberty Preparatory School Governing Board for a term of 28 months to expire December 31, 2018 pending BCI/FBI verification.

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

2016-52 Bartashus moved and Maneese seconded the motion to approve and appoint Matthew Brown as a new member to the Liberty Preparatory School Governing Board for a term of 16 months to expire December 31, 2017 pending BCI/FBI verification.

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

Treasurer's Business:

2016-53 Bartashus moved and Maneese seconded the motion to approve the Treasurer's Business Items:

August Financial Reports:

Monthly Income: \$ 39,468.16

Monthly Expenses: \$ 40,030.72

General Fund Balance: \$ 52,878.18

Reserve Balance: \$ 19,353.53

Total Cash Balance: \$ 67,924.39

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

Director's Discussion Items:

1. We started the year with 64 students, currently we have 68 enrolled
2. MAP testing took place this week. The teachers feel that the results will be better than last year.
3. ACT tests will be given to Juniors this year instead of the OGTs.
4. Brian met with other area principals this week to review new truancy policies.
5. Brian is meeting with Catholic Charities tomorrow to discuss the counseling program.

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Sponsor's Report: Dr. Williams reported that random onsite reviews will be conducted in community schools this week. Beacon Hill was the lucky one selected for reviews for both 2014-15 and 2015-16 school years.

Board Business:

2016-54 Maneese moved and Bartashus seconded the motion to approve and adopt policy revisions per Day Ketterer as follows:

Policy 2240, 2240.1, 2240.2 Student Use of Inhalers and Epinephrine Auto-injectors

Policy No. 3710.2 Independent Educational Evaluation

Policy 5130 Teacher Requirements

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

2016-55 Maneese moved and Bartashus seconded the motion to purchase an AED device from One Beat AED CPR.

Next Meeting Date: Thursday, October 13, 2016 at 4:00 PM.

Motion to Adjourn:

Maneese moved and Bartashus seconded the motion to adjourn.

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

Board President

Treasurer