

**LIBERTY PREPARATORY SCHOOL**

Governing Board

Regular Meeting Minutes

August 10, 2017

3:30 PM

Smithville United Methodist Church

243 N. Milton St.

Smithville, OH 44677

**ROLL CALL**

Having due notice the following board members were present: Misty Hanson, Matt Brown Cameron Maneese, Justin Chenevey, and Helen Bartashus. Also in attendance were Maria Markakis, Day Ketterer, Dr. Deb Williams, Tri-County ESC, Brian Hessey, Jenna Parnell, and Sandy Hadsell from Liberty Prep.

President Misty Hanson called the meeting to order.

Maria Markakis from Day Ketterer shared with board members options for sponsorship for FY19. New sponsor ratings will be released in October which may give us more options. Sponsorship agreements need to be finalized by May 15. If no sponsor is found, the Ohio Department of Education can become the sponsor.

**Treasurers Business:**

**2017-44 Maneese moved and Bartashus seconded the motion to approve the Treasurers Business Items:**

1. To approve the Minutes of the June 5, 2017 regular meeting.
2. To approve the June and July 2017 Financial Reports as Presented:
3. To approve payment of \$125 to Cincinnati Insurance for Treasurers Bond.
4. To accept Federal Grant allocations for FY18 and appropriate those amounts to the following funds:

Title I (572-9018)	\$15,342.17
Title II-A (590-9018)	\$ 2,632.30
IDEA Special Ed (516-9018)	\$19,596.40

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

**Director's Discussion Items:**

1. Enrollment, Attendance, and Academic Report: School will resume on August 23, open house will be August 15 from 3 -6 PM. 55 students are currently enrolled.
2. Anazao and Catholic Charities will be providing 2 days of counseling per week, and truancy / credit recovery services 4 days per week in connection with the TANF county grant.

**Director's Business Items:**

**2017-45 Bartashus moved and Chenevey seconded the motion to:**

1. Approve the installation of the video and electronic entry system by The Locksmith Shop at a cost not to exceed \$1,855.
2. Approve the staffing and service contracts with Tri-County ESC for the 2017-18 school year.
3. Approve payment to CDWG for Chromebook licenses at a cost of \$1,050.
4. Approve the Student Handbooks for FY18.

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

**2017-46 Bartashus moved and Chenevey seconded the motion to:**

5. Approve the purchase of laptop computers / chrome books from Wayne County Schools Career Center at a cost of \$1,050.

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

**Board Business:** none at this time.

**Sponsor's Report:** The 2017-18 Assurances are approved.

A Certified Letter of Sponsorship non-renewal will be mailed out before the end of August.

Judy prepared a Resolution for Contract Modification that will be reviewed by Maria to see if action is necessary.

MOE data is due to ODE by August 31.

Code of Ethics and Disclosure forms are due back to the ESC by August 30.

Sponsor ratings for 17-18 are due out by November 15 waiting on final report cards as academic performance is ¼ of the Sponsorship Evaluation.


A New Compliance Checklist will be released soon with a few new items.

**Adjournment:**

**2017-47 Brown moved and Chenevey seconded the motion to change the next meeting date to Thursday, September 21, 2017 at 3:30 PM, and to adjourn the meeting.**

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

  
Board President

  
Treasurer