

**LIBERTY PREPARATORY SCHOOL**  
Governing Board  
Regular Meeting Minutes  
December 8, 2016  
4:00 PM  
Smithville United Methodist Church  
243 N. Milton St.  
Smithville, OH 44677

**ROLL CALL**

The December 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, Matthew Brown, Justin Chenevey, and Misty Hanson. Jeff Layton was absent.

**COMMUNITY MEMBERS IN ATTENDANCE**

Dr. Deb Williams, Jenna Parnell, Brian Hessey, and Sandy Hadsell

**Minutes:**

**2016-65 Maneese moved and Bartashus seconded the motion to approve the minutes of the November 10, 2016 regular meeting.**

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

**Treasurer's Business:**

**2016-66 Brown moved and Chenevey seconded the motion to approve the Treasurer's Business Items:**

1. To approve the November Financial Reports:

Monthly Income: \$ 75,868.58	Monthly Expenses: \$ 40,330.59
General Fund Balance: \$ 37,832.91	Reserve Balance: \$ 11,584.64
Total Cash Balance: \$ 42,603.42	

2. Recommend the Board waive the post audit conference for the FY16 audit.

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

**Director's Discussion Items:**

1. Current Enrollment is 72 students
2. Brian is still working with the Cleveland Diocese on a plan to provide free lunches for students.
3. Brian attended the OAPCS Conference in Columbus the past two days. Attended several sessions dealing with programs to help alleviate stress and anxiety for students and staff. Will be trying to implement a program as part of our student and staff wellness plan. Cameron suggested he contact Joy Schmitz who may be able to help in this area.

**Director's Business Items: None at this time.**

**Sponsor's Report: Dr. Williams reported that the ESC met with Day Ketterer at Capitol Conference but that it appears no legal action will take place against ODE regarding the sudden implementation of House Bill 2. Dr. Williams and Judy Kestner have met with ODE and will submit the improvement plan to ODE on December 12.**

**According to a release by Hannah News, of 65 sponsors in the state, none rated exemplary, 5 rated effective, 39 ineffective, and 21 rated poor in the October ratings release.**

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**Board Business:** Approve and adopt Policy Revisions per Day Ketterer as follows: None at this time.

**2016-67 Maneese moved and Cheney seconded the motion to appoint Misty Hanson as President Pro Tem for the January Organizational Meeting.**

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

**Next Meeting Date: 2017 Organizational and Regular January Meeting: Thursday, January 12, 2017 @ 4:00 PM.**

**Motion to Adjourn:**

**2016-68 Brown moved and Chenevey seconded the motion to adjourn.**

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

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**Board President**

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**Treasurer**