

LIBERTY PREPARATORY SCHOOL

Governing Board

Regular Meeting Minutes

September 21, 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 Dr. Deb Williams, and Judy Kestner, Tri-County ESC, Brian Hessey, and Sandy Hadsell from Liberty Prep.

President Misty Hanson called the meeting to order.

Treasurers Business:

2017-48 Brown moved and Maneese seconded the motion to approve the Treasurers Business Items:

1. To approve the minutes of the August 10, 2017 regular meeting.
2. To approve the August 2017 Financial Reports as Presented:
3. To approve the contract with TCCSA Midland COG to provide internet and technology support at a cost of \$30,652.71. Partial reimbursement may come from the E-Rate Grant.
4. To accept the Federal Grant Title IV-A for FY18 in the amount of \$10,000 and appropriate that amount to Fund 599-9018.
5. To Approve permanent appropriations for FY18:

Fund	Beginning Balance	Projected Revenue	Available Balance	Current Appropriation Board Approved
001 General	\$ 132,940.85	\$ 565,925.00	\$ 698,865.85	\$ 650,000.00
014 Saturday School	\$ -	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
018 Principal's Fund	\$ 342.29	\$ 500.00	\$ 842.29	\$ 750.00
516 IDEA Spec Ed	\$ -	\$ 19,596.40	\$ 19,596.40	\$ 19,596.40
572 Title I	\$ -	\$ 15,342.17	\$ 15,342.17	\$ 15,342.17
590 Title II-A	\$ -	\$ 2,642.30	\$ 2,642.30	\$ 2,642.30
599 Title IV-A	\$ -	\$ 10,000.00	\$ 10,000.00	\$ 10,000.00
			\$ -	
			\$ -	
			\$ -	
	\$ -	\$ -	\$ -	\$ -
Total Appropriation	\$ 133,283.14	\$ 629,005.87	\$ 762,289.01	\$ 713,330.87

6. To approve the October 2017 Five-Year-Forecast as presented.

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

Director's Discussion Items:

1. Enrollment, Attendance, and Academic Report: 54 Students are currently enrolled. We are using Odysseyware for approximately 40% of our instruction. The other 60% are face-to-face classes.

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2. We have received word from a couple of graduates. One former student is now enrolled in Ashland University pursuing a degree in education. Another student has enrolled at Bowling Green in their Nursing program.
3. Anazao and Catholic Charities counseling has been well received by the students and we will continue to monitor.
4. Food Service is going extremely well. We have noticed better attitudes and attentiveness by students because they are well-fed.

Director's Business Items: none

Board Business:

2017-49 Maneese moved and Bartashus seconded the motion to:

Approve and adopt the following board policies as provided by Day Ketterer:

Policy 4201 – Attendance, Absence, and Truancy (Revised)

Policy 4560 - Positive Behavior Intervention Supports, Restraint, Seclusion, and Prohibited Practices (Revised)

Policy 5080 – Whistleblower Policy (Revised)

Policy 5810 – Personnel Records File (Revised)

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

Sponsor's Report:

1. October 5-Year Forecast due for Epicenter
2. Sponsor ratings due out November 15
3. Notification Letter sent August 29th
4. Highlights from Auditor of State Community School Training August 8 – The number of sponsors in the state has dropped from 69 to 46, 8 new schools began in FY18 and 25 schools closed since last year.
5. Email from Karen August 22 regarding Changes in Compliance Spread sheet for 2017-2018 and notification of Stakeholder Meetings
6. Certified Employee confirmation list-licensure status-credential-fields-assignment
7. Student Data and Enrollment Report by 5th of Month for preceding month.
8. Board Approved Policy items for Compliance Spreadsheet for 2017-2018 – Board policies need to be labled with school name and adoption dates.
9. Public Records and Sunshine Law Training due Annually (date on individual's certificate)
10. Resolution for Contract Modification

Adjournment:

2017-49 Brown moved and Chenevey seconded the motion to change the next meeting date to Thursday, October 19, 2017 at 3:30 PM, and to adjourn the meeting.

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

Board President

Treasurer