

MINUTES

Liberty Charter School
Governing Board
Regular Meeting
September 10, 2015

I. OPENING OF REGULAR MEETING

- A. Vice Chairman Colbert called the meeting to order at 7:00 a.m.
- B. Roll Call: Clyde Colbert, Ted Hernandez, Robbie Hamblin, and Sherry Mancuso were present.
- C. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Motion was made by Board Member Hernandez and seconded by Board Member Mancuso to approve the 2016.2017 academic calendar. After a thorough discussion, motion passed 3-0.
- B. Vice Chairman Colbert called for a motion to accept the 2014.2015 financial audit. Board Member Hamblin seconded motion made by Board Member Hernandez to accept the 2014.2015 financial audit. Mr. Colbert noted the strong financial health of the school with a "best possible" unmodified opinion in the auditor's report, and read the auditor's comments which stated "Alane had the records in excellent shape and the books did not require any audit adjustments. As noted last year, this is rare and we commend the School for having such a competent business manager." Motion passed 3-0.

III. REPORTS AND DISCUSSION

Mrs. Stallcop made the board aware of a change in lawn care provider. After issues were brought to Mrs. Stallcop's attention, she determined a change was necessary. Vice Chairman Colbert informed the board of a \$500.00 donation made to the Liberty Charter School Key Club by the Kiwanis service club in Nampa. Donation will be used at the discretion of the Key Club. Possible uses would be leadership training camps for Key Club Presidency, or supplies for service projects.

IV. CONSENT AGENDA

Board Member Hamblin seconded motion made by Board Member Hernandez to accept the consent agenda as printed in the meeting agenda. Motion passed 3-0. Consent Agenda included: Board Meeting Minutes 2015.07.09; Supplemental Contracts; and Accounts Payable, and Budget Reports 2015.07.31, and 2015.08.31.

V. ADJOURNMENT

Vice Chairman Colbert asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Hernandez and second by Board Member Mancuso, the meeting adjourned at 7:10 a.m. with all members voting aye.

The above minutes represent a true and accurate summary of this meeting.

Chairman

Clerk