

**MINUTES LIBERTY CHARTER SCHOOL
GOVERNING BOARD REGULAR MEETING
June 9, 2022, 7:00 a.m.**

A Meeting of the Governing Board of Liberty Charter School was held on Thursday June 9, 2022 at Liberty Charter School located at 9955 Kris Jensen Lane, Nampa, Idaho. Present were Board Chair Sheila Bryant, and board members Dee Bower and Patti Ward. Also in attendance were Rebecca Stallcop, Mark Wachsmuth, Jim Ashton and the clerk. Chairman Bryant called the meeting to order at 7:00 a.m.

I BUDGET HEARING

Chairman Bryant called for a motion to accept the 2021.2022 Amended Maintenance and Operations Budget. Mrs. Bower moved, and Mrs. Ward seconded the motion to accept the 2021.2022 Amended Budget. After a thorough and complete discussion, motion passed 3-0.

Chairman Bryant called for a motion to accept the 2022.2023 Proposed Maintenance and Operations Budget. Mrs. Ward moved, and Mrs. Bower seconded the motion to accept the 2022.2023 Proposed Budget. After a thorough and complete discussion, motion passed 3-0.

Mrs. Bryant called for a motion to approve Meeting Minutes 2022.05.12, and 2022.05.26, and the agenda at hand. Mrs. Ward seconded motion made by Mrs. Bower to approve the meeting minutes 2022.05.12, and 2022.05.26, and the agenda at hand. Motion passed 3-0.

Persons Wishing to Speak on an Agenda Item: No one.

II BUSINESS:

A. Motion was made by Mrs. Ward and seconded by Mrs. Bower to approve the purchase of 120 Chromebooks and associated software. Motion passed 3-0.

IV. REPORTS AND DISCUSSION:

Mrs. Stallcop provided board training on the emergency preparedness and lockdown procedures for Liberty Charter School.

V. CONSENT AGENDA:

Mrs. Bower seconded motion made by Mrs. Ward to accept the consent agenda as printed. Motion passed 3-0. Consent Agenda contained Accounts Payable and Budget Report 2022.05.31, and contracts.

VI. ADJOURNMENT:

Chairman Bryant asked for a motion for adjournment. After a full and complete discussion, upon motion made by Mrs. Bower and second by Mrs. Ward for adjournment, the meeting adjourned at 7:19 a.m. with all members voting aye.

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

Chairman

Clerk