

# MINUTES

Liberty Charter School  
Governing Board  
Regular Meeting  
September 12, 2019

## I. OPENING OF REGULAR MEETING

- A. Chairman Bryant called the meeting to order at 7:00 a.m.
- B. Roll Call: Sheila Bryant, Ted Hernandez, Dee Bower, and Patti Ward were present. Also present were Rebecca Stallcop, Mark Wachsmuth, Jim Ashton, Gayle O'Donahue, and the clerk
- C. Persons Wishing to Speak on an Agenda Item: No one.

## II. BUSINESS

- A. Mrs. Bryant called for a motion to approve the 2019.06.30 financial audit of Liberty Charter School. Mrs. Bower seconded motion made by Mr. Hernandez to approve the 2019.06.03 financial audit of Liberty Charter School. Motion passed 3-0.
- B. Motion was made by Mrs. Ward and seconded by Mr. Hernandez to approve the 2019.2020 Continuous Improvement Plan. After a thorough discussion led by Mrs. O'Donahue, motion passed 3-0.
- C. No action was taken on the College and Career Plan.

## III. REPORTS AND DISCUSSION

Mrs. Stallcop voiced her appreciation for the Governing Board; for their care in maintaining policies and procedures which allow for the success of the school. Mrs. Stallcop expressed appreciation to the clerk for the clean books prepared for the audit which required no audit adjustments. Mrs. Bryant noted the very capable handling of the budget by Mrs. Stallcop. Mr. Wachsmuth also expressed appreciation for Mrs. O'Donahue, stating the work she does allows administrators to spend their time with kids in the classrooms.

## IV. CONSENT AGENDA


Mrs. Ward seconded motion made by Mrs. Bower to accept the consent agenda as printed in the meeting agenda. Motion passed 3-0. Consent Agenda included: Board Meeting Minutes 2019.07.11; Accounts Payable, and Budget Reports 2019.06.30, and 2019.07.31, and 2019.08.31; contracts: Suzanne Stimpson, Joan Barnes, Micaela Hulsey, Alicia Gough, Leena Weaver, Lilypad; and letter of resignation, Erica Gerber.

## V. ADJOURNMENT

After a full and complete discussion, upon motion volunteered by Mr. Hernandez and second by Mrs. Ward, 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