

LIBERTY PREPARATORY SCHOOL
Governing Board Regular Meeting Minutes
October 8, 2015
4:00 PM
Smithville United Methodist Church
243 N. Milton St.
Smithville, OH 44677

ROLL CALL

The October 8, 2015 Regular Meeting of the Liberty Preparatory Governing Board was called to order by President Misty Hanson at 4:00 PM. Members present were Helen Bartashus, Misty Hanson, and Cameron Maneese. Brian Polen and Jeff Layton were absent.

COMMUNITY MEMBERS IN ATTENDANCE

Dr. Deb Williams, Brian Hessey and Sandy Hadsell

Director's Business Items:

2015-64 Maneese moved and Bartashus seconded the motion to approve Nursing Services provided by Tri-County ESC for 24 hours at an approximate cost of \$1,250.

Vote: Yes: Bartashus, Maneese, Hanson Absent: Polen, Layton

Director's Discussion Items:

1. 2016 Enrollment Update: 76 students current, 2 pending.
2. There is a possibility of 42 students meeting graduation requirements by the end of the school year. We could realistically graduate 35 or more.
3. Staff Training on Psychological Trauma provided by Melissa McClain was excellent.
4. The Career Center has turned down our request for providing meals. We will be looking into other options.
5. Jenice has contacted Chippewa and Triway about transportation needs for students. Chippewa has agreed to begin transportation, and Triway is thinking about it. We now have 20 Triway students, and have heard that only 3 students remain in Triway's new program.
6. Drug dogs from Medway were in the building yesterday, and we had no issues.
7. Nicole Zornes will begin her Girls Circle sessions on Tuesday of next week.
8. Parent Teacher Conferences were held this past Tuesday with over 20 in attendance.
9. The first Saturday School session was held on the 3rd with 8 students and went very well. No issues. Students had work to do, and were engaged.

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Treasurers Business:

2015-65 Maneese moved and Bartashus seconded the motion to approve the Treasurer's Business items:

1. Approve the Minutes of the September 22, 2015 Regular Meeting.
2. Approve the September 2015 Financial Reports as Presented:

| | |
|-------------------------------------|-------------------------------|
| Income: \$ 27,848.41 | Expenses: \$ 13,336.41 |
| General Fund Balance: \$ 104,075.78 | Reserve Balance: \$ 33,023.19 |
| Total Cash Balance: \$ 137,271.97 | |
3. Approve the October 2015 Five Year Forecast as presented.
4. Approve the agreement with the Auditor of State to provide FY15 auditing services at a cost of \$4,150

Vote: Yes: Bartashus, Maneese, Hanson. Absent: Layton, Polen.

Sponsor's Discussion items:

Dr. Williams and Judy Kestner are working on the Sponsor Application with ODE for renewal of our agreement with Tri-County ESC.

Next Meeting Date: Regular Meeting: Thursday, November 12, 2015 at 4:00 PM.

2015-66 Bartashus moved and Maneese seconded the motion to adjourn:

Vote: Yes: Bartashus, Maneese, Hanson. Absent: Layton, Polen.

Board President

Treasurer