

MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS OF
LIBERTY HIGH SCHOOL
HELD ON AUGUST 20, 2018

Directors attending: Jennifer Yorke, Nicholas Manno, Jessica Hricovec, and Robert Demko.

Directors Absent: Judy Tarr.

Guests attending: Owen Spaite, Jason McMillin, Jennifer Heyman, Paulette Hare, Susan Scarponi, Jerry Farley, Becky Scheiman and via telephone, John Stack.

Ms. Hricovec called the meeting to order at 5:00 p.m. and following introductions there were no public comments. There were no changes to the Agenda. Thereafter, upon a motion duly made by Mr. Demko and seconded by Mr. Manno, the Board of Directors unanimously passed the following resolutions:

18-52 RESOLVED, that the Board of Directors accepts the Agenda for the Board Meeting on August 20, 2018, subject to any amendment by the Board of Directors during said meeting.

The Board discussed the election of Mr. Spaite. Mr. Spaite introduced himself and noted that he worked in the area and was excited to get involved in a School near where he works. He noted his previous charter school Board Member experience. Thereafter, upon a motion duly made by Mr. Demko and seconded by Ms. Yorke, the Board of Directors unanimously passed the following resolutions:

18-53 RESOLVED, that the Board of Directors elects Owen Spaite for a term to expire September 1, 2021 or until his successor is duly qualified and elected.

Ms. Scheiman noted that Mr. Manno also needed to be reelected. Thereafter, upon a motion duly made by Mr. Demko and seconded by Ms. Yorke, the Board of Directors unanimously passed the following resolutions:

18-54 RESOLVED, that the Board of Directors reelects Nicholas Manno for a term to expire September 1, 2021 or until his successor is duly qualified and elected.

Ms. Scarponi presented the Sponsor's Report and told the Board about a webinar offered by the Sponsor to describe how community schools are organized in Ohio. Ms. Scarponi also directed the Board's attention to Sponsor Connection Newsletter contained in the Board Book which contained an article comparing and

contrasting the myths and truths about community schools. She also noted that the Sponsor would be hosting a webinar on September 5th regarding the 2018-2019 compliance requirements.

Thereafter, upon a motion duly made by Ms. Yorke and seconded by Mr. Spaitte, the Board of Directors unanimously passed the following resolutions:

18-55 RESOLVED, that the Board of Directors accepts the Sponsor's Report as presented.

There were no changes to the minutes. Thereafter, upon a motion duly made by Ms. Yorke and seconded by Mr. Manno, the Board of Directors unanimously passed the following resolutions:

18-56 RESOLVED, that the Board of Directors approves the June 18, 2018 meeting minutes as presented.

Mr. McMillin presented the Financial Report and noted that the School was paid on an FTE of 80. As a result, the School is relatively current with third party vendors. However, the School still has a large payable to Oakmont. Mr. McMillin also informed the Board that the School would be eligible for Career Tech Funding for the upcoming year. The additional funds could amount to a couple of thousand dollars that the School didn't see in the previous year. Mr. McMillin noted that if the School's FTE grew to 135 the School could expect to be better than break even.

Mr. McMillin noted that the budget was included in the materials for approval. He explained that the School could amend the budget once enrollment stabilizes. Mr. McMillin also explained that the ODE Budget Form was not due until October. Overall, it is a good process to have a budget in place for the School's operations as opposed to operating without a budget.

Thereafter upon a motion made by Mr. Demko and seconded by Ms. Yorke, the Board of Directors unanimously passed the following resolution:

18-57 RESOLVED, that the Board of Directors accepts the Financial Statements including the check reconciliation as presented.

Thereafter, upon a motion made by Ms. Yorke and seconded by Mr. Manno, the Board of Directors unanimously passed the following resolution:

18-58 RESOLVED, that the Board of Directors approves the FY19 Budget as presented.

Mr. Farley informed the Board that the School's current enrollment was 123 students with nine more students projected to start in the upcoming week. He discussed upcoming meetings scheduled with JobCorp to discuss a potential

partnership. He also explained that some of the new staff at the School had worked with JobCorp in the past which will assist in any partnership. Mr. Farley informed the Board that the School has been approved to offer 5 areas of career tech education including construction, informational technology, health care, urban landscaping and day care. He noted that three students were currently enrolled in the construction course. In addition, 4 students were participating in the healthcare course through a partnership with Youthbuild.

Mr. Farley reviewed the different grants the School is receiving to help fund the costs of the Healthcare and Construction courses. He also discussed potential participation in the Workforce Opportunity Grant and an Urban League grant. Mr. Farley also mentioned some potential expansion opportunities in the 19-20 school year.

In response to a question from Mr. Manno related to the HVAC issues at the School, Ms. Hare explained that the issue had been resolved and she had not received an invoice for any costs.

Thereafter, upon a motion made by Ms. Yorke and seconded by Mr. Spaite, the Board of Directors unanimously passed the following resolution:

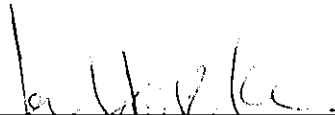
18-59 RESOLVED, that the Board of Directors accepts the State of School Report as presented

Thereafter, upon a motion made by Mr. Demko and seconded by Ms. Yorke, the Board of Directors unanimously passed the following resolution:

18-60 RESOLVED, that the Board of Directors accepts the Management Company Report as presented.

The Board discussed the potential October meeting date to be held at Liberty. It was decided that the meeting would be held on October 25th at 7:00 p.m. at Liberty High School.

Thereafter, the meeting was adjourned.



Jennifer Yorke, Secretary
Liberty High School