

**Liberty High School Board Meeting Minutes
Oct. 15, 2025**

**Liberty High School
Nano Nagle
Multi-Purpose Room
1300 E. Cedar, Globe, Az.
(928)402-8024**

- A. Call to order at 4:03 by Karen Caraway(Vice-President)
- B. Roll Call; Present; Colleen DeRose, via phone (President); Karen Caraway (Vice-President); Robert Pastor (Secretary); Abigail Jennex (Member). Absent; Jerry DeRose (proxy vote given to Colleen DeRose).
- C. Welcome Visitors; None
- D. Approval of Minutes; 9/17/25. Motion to approve by Robert Pastor. Second by Abigail Jennex. Motion approved 5-0 (proxy vote by C. DeRose.)
- E. Communications to the Board; None
- F. Call to the Public; None
- G. Director Report; See attachment; Discussion
- H. Consent; Payroll, Expenditures; No Action
- I. Old Business; None
- J. New Business; Action Items; Approve/Not-Approve/Table
 - a. Annual Financial Report; Director provides FY 2025 Charter School Annual Financial Report; Discussion. Motion by Robert Pastor to approve. Second by Karen Caraway. Motion approved 5-0(proxy vote by C. DeRose)
- K. Executive Session; None
- L. Personnel; None
- M. Motion for adjournment at 4:27 pm by Robert Pastor. Second by Karen Caraway. Motion passed 5-0. **Next Meeting; Wednesday, November 15, 2025.**