

# Liberty High School Board Meeting

## December 15, 2021

### 4:00 P.M.

Liberty High School Nano  
Director's Office via Zoom  
Meeting ID: 883 0759 1431  
Passcode: PNj5nx  
1300 E. Cedar, Globe, AZ  
(928) 402-8024

Members: Jerry DeRose (President), Jacqueline Tretow (Vice-President), Robert Pastor (Secretary), Colleen DeRose, Kay Ratcliff, John Stemm, Lorraine Reves

Note taker: Board Secretary

## Agenda

A. Call to Order	Jerry DeRose
B. Roll Call	Jerry DeRose
C. Welcome Visitors:	Jerry DeRose
D. Approval of Minutes	Board
E. Communications to the Board:	Members
F. Call to the Public: Impact Aid Input	Jerry DeRose
G. Director Report	Lorraine Reves
1. Actual Count: 68	
2. Equalization: \$ 46,988.26	
3. Director report	
H. Consent: Payroll, Expenditures	Board
I. Old or Unfinished Business	Board
1. Update on ADM Audit Appeal	
2. Update on Board Officer Approval - ACC	
J. New Business	
1. Approval of Part-Time Staff Christmas Bonuses	
2. Approval of LHS School Calendar 2022-2023	
3. Approval of Savings Account Opening for required collateral	
L. Executive Session: Student Communications	Jerry DeRose
M. Personnel: Staff Communications	Board
N. Adjournment:	Jerry DeRose

## Additional Information

Observers:

Special notes:                   **Next meeting: Wednesday, January 19, 2022 @ 4pm**