

Liberty High School Board Meeting

July 18, 2018

4:00 P.M.

Liberty High School
Director's Office

Members: Colleen DeRose, Jerry DeRose, Sara MacDonald, Robert Pastor, Kay Ratcliff, Lorraine Reves, Jacqueline Tretow

Note taker: Keziah Maxfield

Agenda

A. Call To Order	Robert Pastor
B. Roll Call	Robert Pastor
C. Welcome Visitors:	Robert Pastor
D. Approval of Minutes	Board
E. Communications to the Board:	Colleen DeRose
F. Call to the Public:	Robert Pastor
G. Director Report	Lorraine Reves
1. Enrollment Count:71	
2. Equalization \$54,093.27	
3. Director report	
H. Consent:	Board
I. Old or Unfinished Business	Board
J. New Business	
1. Officer rotation/Election	
2. New Board member, K. Lorraine Reves	
3. Increase certified substitute pay to \$100	
L. Executive Session:	Robert Pastor
M. Personnel:	Board
N. Adjournment:	Robert Pastor

Additional Information

Observers:

Special notes: **Next meeting: Wednesday, August 15, 2018 @ 4pm**

Director's Report 7/18/18

Equalization 6/29/18: \$ 54,093.27 (#12)

Site (301) fund 7/02/18: \$ 4,220.01 (#12)

Instructional Improvement 7/12/18: \$ 1,563.38 (Payment 12)

Great Western Accts. 7/17/18: \$ 217,212.32
(after 6/30 payroll)

Adult Acct. 7/17/18: \$ 13,009.45

Staffing/Students

- Currently have 63 high (17 night) & 8 junior high = 71 students on estimated count.
- We have 35 adult students.
- Staff received by mail the salary increases to their contracts as of 6/20/18
- Request to up substitute pay by 10% for certified subs in keeping with teacher raises.

ADE/Charter Board

- ADE: Calendar certification
- ASBSC: Approved engagement letter for audit by H. Fortino to begin Sept. 4th
- ASBSC/ACC: ASBSC will not amend directorship/board member until there is alignment with ACC; however, Liberty Board has already approved contract/membership, so may need to make corrections for ASBSC at a later date. ASBSC has been given communication that applications/amendments have been submitted to ACC for Garlinghouse, Reves.

Events/Issues/Considerations

- Time to rotate officers; Bob Pastor has nominated Jerry DeRose to be new Board President; nominations for Vice President and Secretary will be received at meeting.
- All changes of authorization for Bank signer, Charter Representative, Corporation Commission, and Department of Education have been completed as of July 1, 2018.
- Maintenance updates; installation of small AC units, floors, custodians, installed signs
- E-Rate updates; filed for large upgrade (only half complete); awaiting revised invoice per communication with Milan Eaton
- AzMerit Awards totaling \$900
- Our 2003 computer server is outdated and becoming difficult to handle communication with ADE through School Master. This caused problems for the end-of year rollover procedures and new updates for AzEDS submission. Two options will be considered by Danny Terania and Jeff Baer for recommendation to the Board.
- Initiating adult program with White Mt Apache Tribe/Housing Authority
- Updates being made to school strategic plan and school goals