

# Liberty High School Board Meeting

## November 14, 2018

### 4:00 P.M.

Liberty High School  
Director's Office

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

Note taker: Robert Pastor  
Recording 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:	Jerry DeRose
G. Director Report	Lorraine Reves
1. Enrollment Count: 81	
2. Equalization \$ 76,924.26	
3. Director's report	
H. Consent: Signatures	Board
I. Old or Unfinished Business	
1. Review and discussion of audited financial statements/compliance questionnaire	
J. New Business	
1. Approval of Prop. 301 Bonuses	
2. Approval to purchase new copy machine	
L. Executive Session:	Jerry DeRose
M. Personnel:	Board
N. Adjournment:	Jerry DeRose

## Additional Information

Observers:

Special notes:                   **Next meeting: Wednesday, December 19th @ 4pm**