

# Board Meeting Minutes

## October 20, 2021

Liberty High School

at: 1300 E. Cedar St  
Globe AZ 85501

### Call to Order:

Meeting was called to order at 4:00 PM by J. DeRose.

### Roll call was taken:

Present:

1. Jerry DeRose – President
2. Jackie Tretow- Vice-President
3. Rober Pastor – Secretary
4. Colleen DeRose
5. Kay Ratcliff
6. John Stemm – arrived at 4:03
7. Lorraine Reves

**Welcome Visitors:** None

### Approval of Minutes

September 29, 2021; Motion made by Robert Pastor; second was made by Jackie Tretow. Motion passed 7-0.

### Communication to the Board


ASBCS notification of 10-year internal review at 5-year intervals. Responses to ADE ADM audit to be submitted 10/21.

### Call to the Public

None

### Consent

Review of payroll and expenditures; signatures obtained.



### Director Report for 10-20-21: See attached document

- Discussion of enrollment; budgeted on 64 students.
- Most current regular bank account balance noted for meeting date.
- Updates and discussion for upcoming ASBCS internal review requirements.
- Discussion on events and considerations as well as extended duties of English teacher that Director is requesting Board to reinstate original contract.

### Old or Unfinished Business

- None.

### New Business

- Approval of 2020-21 contract amount reinstatement for HQ English teacher for the remainder of the 2021-22 contract year effective with the November 5, 2021 payroll cutoff date. Discussion; motion to approve was made by Colleen DeRose. Second by Kay Ratcliff. Motion passed 6-0. Lorraine Reves abstain.

### Executive Session

- None.

### Personnel

- None

### Adjournment

- Next Board meeting will be Wednesday, November 17, 2021, at 4:00 PM.
- Meeting adjourned at 4:33 PM. Motion made by Colleen DeRose. Second by Kay Ratcliff. Motion passed 7-0.