

# Liberty High School Board Meeting

## January 19, 2022

### 4:00 P.M.

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

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

## Agenda

A. Call to Order	Jackie Tretow
B. Roll Call	Jackie Tretow
C. Welcome Visitors:	Jackie Tretow
D. Approval of Minutes	Board
E. Communications to the Board:	Members
F. Call to the Public: Impact Aid Input	Jackie Tretow
G. Director Report	Lorraine Reves
1. Actual Count: 66	
2. Equalization: \$ 54,881.33	
3. Director report	
H. Consent: Payroll, Expenditures	Board
I. Old or Unfinished Business	Board
1. Update on Savings Account Opening	
J. New Business	
1. Approval of New Board Member	
2. Approval Job Postings	
3. Approval ADM Audit Appeal Settlement	
L. Executive Session:	Jackie Tretow
M. Personnel: Staff Communications	Board
N. Adjournment:	Jackie Tretow

## Additional Information

Observers:  
Special notes: **Next meeting: Wednesday, February 16, 2022 @ 4pm**