

Liberty High School

at: 1300 E. Cedar St
Globe AZ 85501

Board Meeting Minutes

July 18, 2018

Agenda

- Meeting was called to order at 4:06 pm.

Roll call was taken:

- Present:
 1. Jackie Tretow – Acting chair
 2. Jerry DeRose – 4:16 pm arrival
 3. Colleen DeRose
 4. Sara MacDonald
 5. Kay Ratcliff
 6. Lorraine Reves
- Absent: Robert Pastor – delegated authority to Lorraine Reves for nominating and voting for new board officers on his behalf

Visitors

- None

Approval of Minutes

- June 20th -- Motion to approve was made by Jackie Tretow; second was made by Kay Ratcliff. Motion Passed (5-0).

Communication to the Board

- Current headlines on charter school transparency by Kay Ratcliff; discussion
- Possible changes in board membership by Sara MacDonald; discussion

Call to the Public

- None.

Director Report

- Enrollment Count: 73
- Equalization: \$54,093.27
- Director's Report: See Report on 2nd page

Consent

- Signatures.

Old or Unfinished Business

- None

New Business

- Election of officers for new fiscal year:
Motion to nominate and elect Jerry DeRose for President was made by Robert Pastor; second was made by Kay Ratcliff. Motion passed (7-0).

Motion to nominate and elect Jackie Tretow for Vice-President was made by Robert Pastor; second was made by Colleen DeRose. Motion passed (7-0).

Motion to nominate and elect Robert Pastor for Recording Secretary was made by Lorraine Reves; second was made by Kay Ratcliff. Motion passed (7-0).

- Motion to increase certified substitute pay to \$100 per day was made by Jerry DeRose; second was made by Sara MacDonald. Motion passed (6-0).

Executive Session

- None.

Personnel

- None.

Adjournment

- Made at 4:46 pm. Motion to adjourn was made by Jerry DeRose; second was made by Sara MacDonald. Motion Passed (6-0).
- Next Board meeting scheduled for Wednesday, August 15th, at 4 pm.