

Liberty High School Board Meeting Minutes, Multi-Purpose Room, 1300 E. Cedar, Globe, Az.

September 27, 2023

A. Call to Order at 2:06 pm. by Colleen DeRose, President.

B. Roll Call: Present; Colleen DeRose (President); David Franquero (Vice President); Robert Pastor (Secretary); Karen Caraway (absent); Abigail Jennex (member Director) Absent Cindy Smith. Note; Karen Caraway gave Jerry DeRose her proxy vote. Robert Pastor leaves meeting at 2:30 pm, have David Franquero his proxy vote.

C. Welcome Visitors; None

D. Approval of Minutes; Minutes of July/August not provided. Table to next meeting.

E. Communication to the Board; No report.

F. Call to Public; None

G. Director Report; Director provides handout report. Discussion

H. Consent: Payroll and expenditures. Available for Board Member signatures. Discussion

I. Old Business;

J. New Business;

1. Bullying Policy

2. Snack Bar Policy

3. Snack Bar Account

4. FY 23 Financial Statement and Legal Questionnaire

5. New Staff Contracts

6. Length of Service Bonuses

L. Executive Session; No Action.

M. Personnel; No Action.

N. Adjournment at            Next meeting