



A Traditional American Education

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**July 23, 2019**  
**Woodman Hills Recreation Center**

**1.0 Call to Order**

A regular meeting of the Board of Education was called to order at 6:34 p.m. by the President, Mr. Ronnie *Wilson*.

**2.0 Roll Call and Establishment of Quorum**

The following board members were present: Mr. Burton Hands, Mrs. Jennifer Helland, Mr. Michael Peterson, Ms. Michelle Morin and Mr. Ronnie Wilson.

**3.0 Pledge of Allegiance**

President *Wilson* welcomed those in attendance and invited them to join the Board in the Pledge of Allegiance.

**4.0 Reading of Mission and Vision**

Mr. *Wilson*, opened the meeting by reading both the Liberty Tree Mission and the school's vision.

**5.0 Approval of Agenda**

Mrs. Helland made a motion for the Board to amend the agenda to add a timeline for interim leadership compensation. It was seconded by Ms. Morin. The motion carried 5-0.

**6.0 Public Comment - none**

**7.0 Minutes Received**

The May and June minutes were received.

**8.0 May Financial Report**

Mr. Peterson reviewed the financial report with the board then moved to accept the report and Ms. Morin seconded the motion. It carried 5-0.

**9.0 Authorization of signatures for the LTA bank accounts.**

**10.0 Amend the Conflict of Interest Policy**

Mr. Hands made the motion to add "knowingly" to the policy. Ms. Morin seconded the motion. It carried 5-0.

**11.0 Conflict of Interest Policy annual signatures.**

**12.0 Executive Session** - Pursuant to §24-6-402(4)(f), C.R.S.), Personnel matters. Mrs. Helland made the motion to enter executive session and Ms. Morin seconded it. It carried 5-0. ES began at 6:52. It ended at 7:31.

**13.0 Approval of the Principal contract**

Mrs. Helland voted to approve the Principal contract. Ms. Morin seconded the motion. It passed 5-0.

**14.0 LTA Principal Vote**

Mr. Wilson moved that after having followed state statutes, the board should vote on making Mr. Stephen Wright the new principal of LTA. Mr. Hands seconded the motion. It carried 5-0 by a roll call vote.

Mrs. Helland moved that Mr. Wilson and Ms. Morin, along with the school attorney be authorized to negotiate the terms of the employment contract with Mr. Wright. Mr. Hands seconded the motion. It carried 5-0.

**15.0 Announcements**

Dr. Brian Carpenter, on behalf of BCSI, will be performing a Risk Assessment and provide services to our incoming Principal. Dr. Carpenter will be with LTA for 5 days beginning August 25.

**16.0 Timeline for interim leadership compensation**

At 7:51 Mr. Hands and Mr. Wilson, citing conflicts, recused themselves from the following discussions and actions regarding interim compensation, and left the meeting. Mr. Peterson took the remaining minutes.

Mrs. Helland move to accept the agreed upon compensation. Ms. Morin seconded the motion and it carried 3-0. Mrs. Helland, Ms. Morin and Mr. Peterson voting.

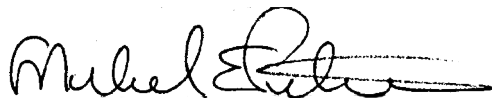
**17.0 Adjournment**

Ms. Morin moved to adjourn and Mrs. Helland had the second. The motion carried 3-0 and the meeting was adjourned at 8:00 pm. Mrs. Helland, Ms. Morin and Mr. Peterson voting.



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Burton Hands                      8 - 19 - 2019  
Secretary



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Michael Peterson                8 - 19 - 2019  
Treasurer