



A Traditional American Education

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
September 17, 2019
Woodman Hills Recreation Center

1.0 Call to Order

A regular meeting of the Board of Education was called to order at 6:30 p.m. by the President, Mr. Ronnie *Wilson*.

2.0 Roll Call and Establishment of Quorum

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

The Recreation Center was closed. Mrs. Helland moved to relocate the meeting at Liberty Tree Academy. Ms. Morin seconded the motion. It carried 4-0.

At 6:51 the meeting was called to order at Liberty Tree Academy. Those in attendance were Mr. Hands, Mrs. Helland, Ms. Morin, Mr. Peterson and Mr. 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 moved to approve the agenda. It was seconded by Ms. Morin and carried 5-0.

6.0 Public Comment - none

7.0 Minutes Received

The July and August minutes were received. Ms. Morin moved to receive the minutes and Mr. Peterson seconded the motion. It passed 5-0.

8.0 September Financial Report

LTA Board Treasurer, Mr. Peterson gave an update on the financial reports for Year End June 30, which was in audit. The audited report for June 30, 2019 Year End Report will be given to the Board upon audit completion. Ms. Morin moved to accept the report. Mrs. Helland seconded the motion. It carried 5-0.

It was requested that the following staff individuals have their credit card limits increased.

Mr. Thorne, Mr. Wright and Mrs. Wilson. Mr. Peterson moved to accept that request and Mrs. Helland seconded. It passed 3-0 with Mr. Hands and Mr. Wilson abstaining due to a conflict.

- 9.0 Principal report** – as this was meet the teacher night before the very first day of school and after a several day delay to open, the Board agreed this report should be postponed to the October Board Meeting.
- 10.0 Facilities / Land use Agreement** – Mr. Peterson reported he was discussing the use of the school facilities and parking arrangement with Ben Foley of Gathering Stones Church.
- 11.0 Ribbon cutting discussion.**
- 12.0 Additional Directors to the Board** – It was agreed to submit resumes of qualified applicants for consideration.
- 13.0 Waivers and Policies**
There was a discrepancy with D49 and the school attorney who had filed waiver requests for the TS Gold testing and the School Readiness....
- 14.0 Hillsdale Agreement** – Dr. Kathleen O’Toole joined the board meeting to discuss the new Hillsdale licensing agreement.
- 15.0 CORA** – Mrs. Helland motioned to adopt the CORA Policy supplied by the school attorney. Mr. Wilson seconded the motion and it passed 5-0.
- 16.0 FRPA Policy** – Mrs. Helland moved to adopt the FRPA Policy written by the school attorney. Mr. Wilson seconded the motion. It carried 5-0.
- 16.0 Announcements**
LTA Community Celebration Day Saturday, September 21.
- 17.0 Adjournment**
Mr. Hands moved the meeting adjourn at 8:46. Ms. Morin seconded the motion. It carried 5-0.



Burton Hands 10 – 12 - 2019
Secretary