



A Traditional American Education

MINUTES
REGULAR MEETING OF THE BOARD OF DIRECTORS
October 14, 2019
Woodman Hills Recreation Center

1.0 Call to Order

A regular meeting of the Board of Education was called to order at 6:33 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, Mr. Michael Peterson and Mr. Ronnie Wilson. Mrs. Helland and Ms. Morin were enroute while on the phone.

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. Mrs. Helland arrived at 6:39 followed by Ms. Morin at 6:47.

5.0 Approval of Agenda

Mr. Hands made a motion for the Board to approve the agenda. It was seconded by Mr. Peterson. The motion carried 5-0.

6.0 Public Comment – LTA parent Mrs. Reeves made a request for the school to check on the possibility of offering ROTC. Mr. Peterson agreed to see what that would take.

7.0 Minutes Received

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

8.0 Financial Report

Mr. Peterson presented the financial report to the board. Mrs. Helland made the motion to accept the report and Mr. Hands seconded the motion. It carried 5-0.

9.0 Principal Report.

Mr. Wright submitted the report in absentia. Mr. Hands moved to accept the report. Mr. Peterson seconded the motion. It carried 5-0.

10.0 BCSI leaders, Dr. O'Toole and Ms. Holland were present to observe, report on instruction and discuss the new licensing agreement with the LTA Board. Dr. O'Toole invited questions about areas of the contract that the LTA Board was concerned would expose the school to unnecessary litigation. The discussion was friendly and informative. Dr. O'Toole promised

to run the Board concerns through Hillsdale's legal department and come back to LTA with revisions.

11.0 Annual Board Retreat

The date and time of the retreat was discussed for the purpose of strategic planning, review of handbooks, Bylaws, BOD Qualifications, etc.

12.0 Family Handbook revisions - The Board discussed the procedure of seeing that Board actions should be reflected in an update to the Family Handbook and then sent back to Board for approval.

13.0 Funding the Gap – a brief review of the contract was had to determine the final payment would occur on the receipt of the Certificate of Occupancy for the school.

14.0 Sharing of Communication between the board and third parties.

The importance of this sharing of information was reiterated.

15.0 Building Corporation

Discussion about adding new members was had.

16.0 Phase II funding and process

The timeline requires immediate steps to determine permitting and plans first for parking and then the building. Initial inquiries have been made with three different funding groups.

17.0 Mr. Kilgore Card

The Board signed the card celebrating the work of Mr. Phil Kilgore in starting the BCSI program as he has moved on to other assignments.

18.0 Additional Board Nominees will be considered in the November meeting.

19.0 Announcements:

A Constitutional Presentation by Dr. Prentice and Rob Natelson of the Independence Institute TBD, Dr. Terrence Moore Community Seminar and Professional Development is in the works after a conversation with Dr. Moore TBD. A continued assessment by Brian Carpenter will take place Oct. 28- Nov.1.

20.0 Adjournment - Mr. Hands moved to adjourn the meeting at 7:58. Mr. Peterson seconded the motion. It carried 5-0.



Burton Hands
Secretary

11 - 16 - 2019