



A Traditional American Education

MINUTES
SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS
February 4, 2020
Woodman Hills Recreation Center

1.0 Call to Order

The meeting was called to order at 6:32.

2.0 Roll Call and establishment of a quorum

A Special Board meeting of the LTA Board of Education was called to order at 6:32 p.m. by the President Michelle Morin. The following board members were present: Mr. Burt Hands, Mr. Ronnie Wilson, and Mr. Michael Johnson. Mr. Michael Peterson, Mr. Don Rodgers and Ms. Michelle Morin joined by phone.

3.0 Welcome and Pledge of Allegiance

Those in attendance were welcomed and invited them to join the Board in the Pledge of Allegiance.

4.0 School Mission & Vision

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

5.0 Approval of Agenda

Mr. Wilson made a motion to approve the agenda, Mr. Johnson seconded the motion. Motion passed unanimously, vote: 6-0

6.0 Public comment - none

7.0 LTA Principal Vote

Mr. Wilson and Mr. Hand recused themselves at 6:36 PM

Mr. Johnson motioned to vote for Mrs. Wilson as LTA's new principal, Mr. Rodgers seconded the motion. Motioned carried, vote 4- 0, Mrs. Wilson was voted the new LTA Principal.

8.0 Announcements - None

Mr. Wilson and Mr. Hands returned to the Board Meeting

9.0 Adjournment – 6:39 PM Unanimous vote 6-0.

Michael Johnson

Michael Johnson
Secretary