



A Traditional American Education

MINUTES
REGULAR MEETING OF THE BOARD OF
DIRECTORS December 10, 2019
Woodmen Hills Recreation Center

1.0 Call to Order

Ms. Morin called the meeting to order at 6:30.

2.0 Roll Call and establishment of a quorum

The following board members were present: Ms. Michelle Moran, Mr. Burt Hands, Ms. Jennifer Helland, Mr. Michael Johnson, Mr. Don Rodgers and Mr. Ronnie Wilson. Mr. Michael Peterson is absent.

3.0 Welcome and Pledge of Allegiance

Ms. Morin welcomed those in attendance and invited them to join the Board in the Pledge of Allegiance.

4.0 School Mission & Vision

Ms. Morin opened the meeting by reading both the Liberty Tree Mission and the school's vision.

5.0 Meeting Agenda

Ms. Morin moved to amend the agenda to add officer appointments, and to include amended audit. Mr. Wilson seconded the motion. It carried 6-0.

6.0 Public comment - none

7.0 Previous Meeting Minutes

November 19th and 22nd minutes were submitted. Ms. Morin moved to receive the minutes and Mr. Rodgers seconded the motion. The motion carried 6-0.

8.0 Officer Position - Secretary position open

Mr. Rodgers nominated Mr. Johnson as the Secretary of the Board. Motioned seconded by Ms. Morin. The motion carried 6-0.

9.0 Building Corp. Land Decision

Mr. Wilson had questions regarding the report to the Board. Is there a sunshine law, request guidance and posting for review. Board will proceed forward once ample time to review. Ms. Helland forwarded Charter School Law Group letter to Board members and will post.

10.0 Amended Budget Report

The Board consensus agreed they had enough time to review. Board voted to approve the amended Budget Report. The motion carried 6-0.

11.0 Budget concerns

Mr. Rodgers stated the in order for the Board to understand the school's budget it needs to know the cost of legal fees.

12.0 Principal Report

Ms. Helland requested that Principal nominees notes during the interview process be available in the school's Drop Box.

13.0 Executive Session - Pursuant to §24-6-402(4)(f), C.R.S.), Personnel matters. Mr. Hands and Mr. Wilson recused themselves from the meeting at 6:57 PM.

14.0 Charter School Law Group Letter

Ms. Helland informed the Board that she received the Charter School Law Group Letter on the Purchase of Purchase Option form Gathering Stones Community Church, Inc., dated 10 Dec 2019. The letter was helpful in clarifying the way forward for LTA. Ms. Helland emailed the Board members the letter. Mr. Rodgers mentioned a follow-up meeting with Mr. Peterson regarding the Purchase Letter would be scheduled. Mr. Hands and Mr. Wilson rejoined the meeting.

15.0 Annual Board Retreat Date

Board members agreed to table the discussion till next Board meeting.

16.0 Nominees for Principal position

Ms. Morin identified that the Board received three applicants to interview for consideration. She also discussed the need for at least three Board members to be part of the interview process, and will contact nominees in order to schedule times and dates for all concerned.

17.0 Announcements

Winter Music Concert: Grades 5-9, Dec 5, Winter Music Concert: Grades K-4, Dec. 12. Winter Formal December 14.

18.0 Adjournment

Ms. Morin recommended to the Board to adjourn the meeting at 7:35, Mr. Johnson seconded, it carried 4-0. Meeting adjourned at 7:36.

Michael Johnson

Michael Johnson
Secretary

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