



A Traditional American Education

MINUTES
BOARD MEETING OF THE BOARD OF DIRECTORS
March 17th, 2020
held at the Liberty Tree Academy School

1.0 Call to Order

The meeting was called to order at 6:45PM.

2.0 Roll Call and establishment of a quorum

Board meeting of the LTA Board of Education was called to order at 6:45 PM by the President Michelle Morin. The following board members were present: Ms. Morin, & Mr. Peterson present, Mr. Rodgers phoned in; Mr. Johnson absent. Mrs. Hands and Mrs Wilson were also in attendance.

3.0 Welcome and Pledge of Allegiance

Those in attendance were welcomed and invited 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 Approval of Agenda

Ms. Morin made a motion to approve the agenda, Mr. Peterson seconded the motion. Motion passed, vote: 3-0

6.0 Public comment - none

7.0 Previous Meeting Minutes

Previous Board Meeting Minutes reviewed and accepted.

8.0 Principal Report

Mrs. Wilson delivers her Principal Report:

*All positions have been hired

*Shifting to Virtual Learning w/COVID-19 crisis

*Teachers came in over the weekend and built on-line curriculum in 24hrs!

*Positive parent feedbacks

*Teachers making YouTube video lessons

*Principal and kindergarten teacher making a video of a "virtual tour" to show new or prospective parents

9.0 Projected Budget Report

Mrs. Hands delivers the Budget Report

Ms. Morin makes a motion to accept the budget; Mr. Peterson 2nds the motion; motion passes 3-0.

10.0 PayPal for Registration Fees

Mrs. Hands states that a PayPal account is needed to accept Basketball Camp Registration fees

Ms. Morin makes a motion to create this account; Mr. Peterson 2nds the motion; motion passes 3-0

11.0 Executive Session - Pursuant to S24-6-402(4)(d), C.R.S., Security matters. Pursuant to S24-6-402(4)(b), C.R.S., Legal Counsel

Ms. Morin makes a motion to go into Executive at 7:17PM; Mr. Peterson 2nds the motion; motion passes 3-0

Ms. Morin makes a motion to come out of Executive Session at 8:51PM; Mr. Peterson 2nds the motion; motion passes 3-0

12.0 Amended Agenda

Ms. Morin makes a motion to amend the agenda; Mr. Peterson 2nds the motion; motion passes 3-0

Ms. Morin makes a motion to create a Church Land and Bond Finance Committee made up of Mr. Peterson & Mr. Rodgers; Mr. Peterson 2nds the motion; motion passes 3-0

Ms. Morin makes a motion to allow Mrs. Hands and Mrs. Wilson to be check signers, with the caveat that they cannot sign checks for each other; they also cannot sign for amounts over \$10,000; Mr. Peterson 2nds the motion; motion passes 3-0

13.0 Adjournment

Ms. Morin Adjourns the meeting at 8:58PM. Ms. Morin makes a motion to call the meeting back to order at 9:03PM; Mr. Peterson 2nds the motion; motion passes 3-0

Ms. Morin explains that Hillsdale College might want to terminate its BCSI contract with Liberty Tree; Liberty Tree has recently received mixed correspondence from various members associated with Hillsdale; entire situation is very confusing

Board believes it would be ideal to follow the original agreement with Hillsdale through the end of the school year, and then re-examine the new contract

Ms. Morin makes a motion to form a committee to address the Hillsdale issues; committee would consist of Ms. Morin & Mr. Rodgers; Mr. Peterson 2nds the motion; motion passes 3-0

Ms. Morin makes a motion to adjourn the meeting at 9:12PM; Mr. Peterson 2nds the motion; motion passes 3-0

Michael Johnson

_ Michael Johnson
Secretary