



A Traditional American Education

MINUTES
BOARD MEETING OF THE BOARD OF
DIRECTORS April 21, 2020
via Teleconferencing and ZOOM

1.0 Call to Order

The meeting was called to order at 6:35PM.

2.0

Roll call and establishment of a quorum

Board meeting of the LTA Board of Education was called to order at 6:35 PM by the President Michelle Morin. The following board members were on the teleconference: Ms. Morin, Mr. Peterson ,Mr. Rodgers and Mr. Johnson.

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: 4-0

6.0 Public comment - none

7.0 Previous Meeting Minutes

Ms. Morin recommended approval of last Meeting Minutes with the action to further discuss check signers. Mr. Peterson 2nd, motion passed 4-0.

8.0 Principal Report

LTA Principal Mrs. Wilson briefed the board that teachers are working hard in providing quality of instructions utilizing the application of ZOOM in concert of dealing with illness in the family, lack of home computers, Internet access, etc. Hired new teachers for next year and looking at adding additional positions as needed. Mrs. Wilson also briefed her work on the Uniform Improvement Plan for next year focusing on improving next years standards results. Plan includes using Hillsdale writing curriculum and focusing on bringing in the writer of the curriculum to assist in follow-up meetings with LTA Principal and staff to assist in mid-year academic Dipple reports. D49 Personnel helped out with review of UIP for a way forward in improvements.

9.0 Financial Audit for 2019-2020

Mrs Hands reported the Engagement Letter with Hoeling & Company is ready to sign. Ms. Morin made a motion to approve, seconded by Mr. Peterson, motion passed 4-0.

10. Revised Budget Report Due to COVID19 and Reduced PPR

Mrs, Hands briefed on the revised budget. District is looking at 2% or 4% reductions. Chose 4% reduction in calculating new figures with a possible 3% increase in salary. Fees were miscalculated by District, in-turn have to re-adjust to make up for shortfall.

11. Revisit Checking Account Signers

Discussions on identifying replacement signers. Mrs. Hands and Mrs. Wilson declined to be signers in order to keep separation of duty clear. Board approved two other signers. Ms. Morin made a motion to add the two signers making it a total of five, Mr. Peterson seconded, motion passed 4-0.

12. Pay for Part Time Employees Due to COVID19 Retroactive to LTA Closure Starting 3/16/2020

Mrs. Hands briefed the board on paying part time employees from 3/16/20 due to COVID 19 school closure. Most other schools are paying their part-time staff. Ms. Morin made a motion to continue to pay part-time employees till the end of the school year. Mr. Peterson seconded, motion carriers 4-0.

13. Executive Session - Pursuant to S24-6-402(4)(d), C.R.S., Security matters. Pursuant to S24-6-402(4)(b), C.R.S., Personnel Matters

Board enters Executive Session at 7:15PM

Board exits Executive Session at 8:00PM

14. Amended Agenda to Add Hillsdale's Curriculum & Vote on revised Budget Report

Ms. Morin made a motion to add Hillsdale's Curriculum, Mr. Rogers seconded, motion carries 4-0.

Ms. Morin made a motion to approve revision to the Budget Report, Mr. Peterson seconded, motion carries 4-0.

15. Adjournment

Motion to adjourn carries 4-0 at 8:02PM

Michael Johnson

Michael Johnson
Secretary