



A Traditional American Education

MINUTES
BOARD MEETING OF THE BOARD OF DIRECTORS
June 22, 2020
Woodman Hills Recreation Center
9205 Meridian Ranch Blvd, Peyton, CO 80831

1.0 Call to Order

The meeting was called to order at 6:30PM.

2.0 Roll Call and establishment of a quorum

Board meeting for the LTA Board of Directors was called to order at 6:30PM by the President Michelle Morin. The following board members were present, Ms. Michelle Morin, Mr. Michael Johnson and Mr. Mike Peterson joined in by phone. Mr. Don Rodgers was absent.

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

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

5.0 Meeting Agenda

Ms. Morin requested tonight's agenda be amended, move Public comment to later in the schedule in order to give a parent time to travel to the Recreation Center, due to parent thought meeting was being held at LTA school. In addition, Ms. Morin wanted to add in the Announcement section that the Board needs to identify a VP – step in and run future meetings when personal emergencies prevent the President from attending a scheduled meeting. Formally approve pervious Board Meeting minutes that were recently amended to ensure minutes clearly defined discussions. Finally, Ms. Morin brought up the need to discuss a fix action for the LTA pealing logo. Ms. Morin made a motion to accept change in tonight's agenda, seconded by Mr. Johnson. Motion carries, vote 3-0.

6.0 Previous Meeting Minutes

Ms. Morin made a motion to accept May 21st Meeting Minutes, seconded by Mr. Johnson. Motion carries, vote 3-0 with Mr. Rodgers being absent. Ms. Morin made a motion to accept Jun 8 Meeting Minutes during next Board Meeting, motion carries, vote 3-0.

7.0 Financial Report

Board members read the Financial report previous to the meeting, there were no discussions. Ms. Morin made a motion to accept the Financial Report, seconded by Mr. Johnson, motion carries, vote 3-0 with Mr. Rodgers being absent.

8.0 Principal Report

Board members read the Principal's report previously, there were no discussions. Ms. Morin made a motion to accept the Principal's report, Mr. Johnson seconded, motion carries, vote 3-0.

9.0 Public comment

Ms. Morin felt ample was given to the parent that was at the wrong location. No comments.

10.0 Articles of Incorporation

Article IV, Principal Office and Registered Office/Agent Address.

Mrs. Hands brought up the potential to change Ronnie Wilson's address from Registered Agent to President. Board recommended that Mrs. Hands take matters to LTA attorney for clarity. Ms. Morin made a motion for Ms. Hands to contact LTA's attorney and request a way forward. Mr. Johnson seconds. Motion carries, vote 3-0.

11.0 Executive Session

Pursuant to S24-6-402(4)(d), C.R.S., Security matters. Pursuant to S24-6-402(4)(a), C.R.S., concerning the purchase, acquisition, lease transfer, or sale of any real, personal, or other property interest.

Ms. Morin made a motion to enter Executive Session, Mr. Peterson seconds, motion carries at 6:46PM, vote 3-0. At 6: 59PM Ms. Morin made a motion to exit Executive Session, Mr. Johnson seconds, motion carries, vote 3-0.

Ms. Morin made a motion for the Board to explore possibilities of potential contracts. Seconded by Mr. Johnson, motion carries, vote 3-0.

12.0 Amended Announcements

Ms. Morin opens discussions regarding the need for the Board to identify a V.P. in order to step in and avoid cancellations when the President is unable to make a scheduled meeting. Board agrees to identifying a member as the V.P. Ms. Morin made a motion to nominate Mr. Rodgers as the Board's new V.P pursuant that he agrees. Mr. Johnson seconded. Motion carries, vote 3-0. Mrs. Hands brought up the need for the Board to approve previously approved Meeting Minutes due to recent changes in the wording to ensure clarity of discussions. Ms. Morin made a motion to accept recently amended Board Minutes, Mr. Peterson seconded, motion carries, vote 3-0. Ms. Morin brought up the need to decide on a way forward to repair LTA's delaminated logo. Discussions centered on removing old log and painting a new logo on the gym floor. Mr. Hands was identified as the repair agent due to his artistic abilities and cost would not exceed the costs to re-hire the original logo installer. Ms. Morin made a motion to hire Mr. Hands to remove old logo and paint and apply protection to new logo. Mr. Johnson seconded, motion carries, vote 3-0.

13.0 Adjournment

Ms. Morin made a motion to adjourn meeting, seconded by Mr. Peterson, motion carries, vote 3-0. Meeting adjourned at 7:07PM.

Michael Johnson

Michael Johnson
Secretary, LTA