

**MINUTES**  
**BOARD MEETING OF THE BOARD OF DIRECTORS**  
**July 21, 2020**  
**Woodman Hills Recreation Center**  
**9205 Meridian Ranch Blvd, Peyton, CO 80831**

**1.0 Call to Order**

The meeting was called to order at 6:36 PM.

**2.0 Roll Call and establishment of a quorum**

Board meeting for the LTA Board of Directors was called to order at 6:36PM by the President Michelle Morin. The following board members were present, Ms. Michelle Morin, Mr. Michael Johnson and Mr. Michael Peterson. 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 Approval of Agenda**

Ms. Morin made a motion to approve the tonight's agenda, Mr. Peterson seconded, motion passed, vote 3-0.

**6.0 Public Comment**

A parent was in attendance and requested time to speak on a few items and requested feedback on: lockers, kitchen use, parking lot construction, Phase II construction, and requested streamline feedback from his children's teachers, vice the homeroom teacher. The Board members, LTA principal Mrs. Wilson, and LTA's Financial advisor provided feedback to the parent. Lockers are due to be installed end of month. Kitchen, no microwave use at this time, D49 meals will start this coming year. Parking lot construction, will start as planned during phase II of school modification construction. Streamline feedback from student's teachers vice homeroom teacher, homeroom teacher better equipped to answer questions on student's progress, vice other teachers.

**7.0 Previous Meeting Minutes**

Mr. Johnson made a motion to approve April and May's minutes that were recently modified due to budgetary specific language requirements. Motion seconded by Mr. Peterson, motion passed, vote 3-0.

## **8.0 Principal Report**

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

## **9.0 Construction Update**

Mrs. Hands briefed construction bids were due by the 5<sup>th</sup> of Aug, and the winning bidder announced by the 12<sup>th</sup>.

## **10.0 LTA's Plan for Learning for 2020-21**

COVID masks will be in school uniform colors. Ms. Morin made a motion to approve school colors only for COVID masks, seconded by Mr. Johnson, motion carries, vote 3-0. Board Resolution Remote on-line policy is included in the LTA Plan of Learning.

## **11.0 Family Handbook Addendum re: COVID**

Ms. Morin made a motion to approve the Family Handbook Addendum re: COVID, Mr. Johnson seconded, motion carries, vote 3-0.

## **12.0 Executive Session – Pursuant to §24-6-402(4)(d), C.R.S., Specialized details of security arrangements.**

Ms. Morin made a motion to enter Executive Session, seconded by Mr. Peterson, motion carries, vote 3-0, at 7:10 PM. Board exits Executive Session at 7:31 PM. Board agreed to hold a follow-up meeting after reviewing 142-page Safety Plan provided by Mr. Hands and contacting other school principals.

## **13.0 Announcements**

None made.

## **14.0 Adjournment**

Ms. Morin made a motion to adjourn meeting, seconded by Mr. Johnson, motion carries, vote 3-0. Meeting adjourned at 7:32 PM.

  
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Michael Johnson, Secretary LTA