

## MINUTES

### SPECIAL SESSION BOARD MEETING OF THE BOARD OF DIRECTORS

December 18, 2020. Held via teleconference. Dial-in number: (978) 990-5166, Access code: 7468879

#### 1.0 Call to Order

The meeting was called to order at 5:37 PM.

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

Board meeting for the LTA Board of Directors was called to order at 5:37 PM by the President Michelle Morin. The following board members were dialed-in: Ms. Michelle Morin, Mr. Michael Johnson, Mr. Bill Garrett 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 tonight's agenda, Mr. Johnson seconded, motion carried, vote 4-0.

#### 6.0 Public Comment

No comments

#### 7.0 Previous Meeting Minutes

Ms. Morin made a motion to accept previous meeting minutes, Mr. Garrett seconded, motion carried, vote 4-0.

#### 8.0 Principal Report

Board members received Principal Report by email. Ms. Morin made a motion to accept Principal Report, Mr. Peterson seconded, motion carried, vote 4-0.

#### 9.0 Financial Report and Budget

Mrs. Hands briefed the Board that a minor change was made due to district fees. Ms. Morin made a motion to approve the Financial report and Budget, Mr. Garrett seconded, motion carried, vote 4-0.

#### 10.0 Mrs. Berg Report

Ms. Morin requested if the entire Board received Mrs. Berg's report, Board unanimously answered yes. No discussions at this time.

#### 11.0 Fundraising

Mrs. Hands made a request to eliminate fundraiser statements in two areas, first one was fund raisers for others, the second was eliminate statement regarding non-LTA staff members – LTA will not perform fundraisers for non-LTA requests. Ms. Morin made a motion to approve Fundraising changes, seconded by Mr. Garrett, motion carried, vote 4-0.

**12.0 Gymnasium Floor Painting**


Mr. Hands briefed the board via an email a proposal to paint 4' script end lines on the gymnasium floor, at a cost of \$1,200. Previous discussions with floor painter never materialized and he wanted \$2,000 or more. Due to tight timelines – ensure floor is given a refresher finish right after Christmas Mr. Hands will perform the task. Ms. Morin made a motion to approve Mr. Hands to paint the end lines on the gymnasium floor, seconded by Mr. Garrett, motion carried, vote 4-0.

**13.0 Announcements**

None given

**15.0 Adjournment**

Ms. Morin made a motion to adjourn at 5:44PM, seconded by Mr. Johnson, motion carried, vote 4-0.

  
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Michael Johnson, Secretary LTA