

MINUTES

BOARD MEETING OF THE BOARD OF DIRECTORS September 15th, 2020. Wooden Hills Community Center West, 11720 Woodmen Hills Drive, Peyton, CO 80831

1.0 Call to Order

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

2.0 Roll Call and establishment of a quorum

Board meeting for the LTA Board of Directors was called to order at 6:30 PM by the President Michelle Morin. The following board members were present, Ms. Michelle Morin, Mr. Michael Johnson and Mr. Michael Peterson called in. 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. Johnson seconded, motion passed, vote 3-0.

6.0 Public Comment

No public comments.

7.0 Previous Meeting Minutes

No discussions towards Previous Meeting Minutes. Ms. Morin made a motion to accept previous meeting minutes, Mr. Johnson seconded, motion passed, vote 3-0.

8.0 Principal Report

Board members received Principal report by mail, no discussions. Ms. Morin made a motion to accept report, Mr. Johnson seconded, motion passed, vote 3-0.

9.0 Update on PPP (Payroll Protection Program)

Mrs. Hands briefed the Board LTA met all loan conditions, in-turn, submitted forgiveness of loan paperwork. Should receive approval in two to three weeks timeframe. Mrs. Hands presented Mr. Johnson paperwork for his signature.

10.0 Audit Report

Mrs. Hands presented Board with Audit Report prior by email. Briefed the Board that there were no findings, emphasized Colorado Pensions must record liabilities. Surplus of funds will be used to purchase LTA curriculums. Ms. Morin made a motion to the Board to accept the Audit, Mr. Johnson seconded, motion passed, vote 3-0.

11.0 Nomination and Vote for Potential New LTA Board Member – Mr. Bill Garrett

Recommendation letters presented to Board prior to meeting. Mr. Garrett answered Board questions and presented to the Board that as a small business owner and a longtime supporter of LTA, he has a teacher's heart, and wants to continue to support LTA as a Board Member. Ms. Morin made a motion to the Board to approve of Mr. Garrett nomination as our newest Board member, Mr. Johnson seconded, motion passed, vote 3-0. Congratulations to Mr. Garrett, our newest Board Member.

12.0 Executive Session -

Pursuant to §24-6-402(4)(d), C.R.S., Conference with an attorney for the public entity for the purpose of receiving legal advice on specific legal questions pertaining to parental conflicts with LTA mission. LTA lawyer, Ms. Amber DeCarli motioned for Board to enter Executive Session at 6:46 PM. Ms. Morin made motion to enter Executive Session, Mr. Johnson seconded, motion passed, vote 4-0. Ms. Morin made a motion to exit Executive Session at 7:46 PM, Mr. Johnson seconded, motion passed, vote 4-0.

13.0 Security Plan

Mr. Hands briefed Board Members on Emergency Plan and Supplement. Ms. Morin made motion to accept Emergency Plan, Mr. Garrett seconded, motion passed, vote 4-0. Ms. Morin made a motion to accept Supplemental Emergency Plan, Mr. Garrett seconded, motion passed, vote 4-0. Board members will be sent signature page for original written signatures.

14.0 Announcements

None made.

15.0 Adjournment

Ms. Morin made a motion to adjourn, seconded by Mr. Garrett, motion passed, vote 4-0. Board adjourned at 7:48 PM.



Michael Johnson, Secretary LTA