

MINUTES
BOARD MEETING OF THE BOARD OF DIRECTORS
January 19, 2021 at 6:30 PM. Wooden Hills Community Center West,
11720 Woodmen Hills Drive, Peyton, CO 80831

1.0 Call to Order

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

1.1 Amendment to tonight's agenda

Offline discussions warranted adding discussions to tonight's Agenda to include: amendments to Nov 19 and Retreat meeting minutes and LTA Charter options, should students take CMAS tests. Added items to the agenda will be items 12 and 13 and Announcements and Adjournment re-numbered to items 14 and 15. Ms. Morin made a motion to add amending Nov 19 Meeting Minutes and CMAS testing to tonight's agenda, Mr. Garrett seconded, motion carried, vote 4-0.

2.0 Roll Call and establishment of a quorum

Board meeting for the LTA Board of Directors was called to order at 6:35 PM by the President Michelle Morin. The following board members were present, Ms. Michelle Morin, Mr. Michael Johnson, Mr. Bill Garrett and Mr. Michael Peterson via 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 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's report by email, no discussions. Ms. Morin made a motion to accept Principal Report, Mr. Garrett seconded, motion passed, vote 4-0.

9.0 Discussions about future "shop" vocational curriculum for middle school and upper grades

Mr. Randolph, small business owner was invited by Ms. Morin to speak to the board on the importance of providing vocational training to LTA students. Mr. Randolph has 25 years in the HVAC profession and

has seen a steady reduction of young apprentice helpers applying for employment and as important, those that do, do not have the basic foundational skills of how to work with tools or reading a measuring tape. Mr. Randolph also stressed that his generation is retiring in mass numbers with few behind him picking up the mantle working in the trades. Board members discussed options on how LTA might be able to assist in either developing our own vocational training or partner with another school that currently does provide the much-needed training. Board members agreed to research further on this topic and thanked Mr. Randolph for his candid observations and a call for change by bringing back vocational training in our schools.

10.0 Review Consultant Contract

Mr. Hands was in attendance as well as Mr. Wilson called in to discuss the need to be consultants in order to meet D49 Charter requirements. Mr. Hands provided Board members a draft "Scope of Work" with an understanding that the Board will finalization consultant agreement during February's Board Meeting.

11.0 Financial Report

Mrs. Hands sent Board members an email prior to the meeting outlining the Quarterly Budget comparisons and explained how the COVID-19 funds have been spent. Ms. Morin made a motion to approve of Financial Report, Mr. Garrett seconded, motion carried, vote 4-0.

12.0 Amendments to November 19, 2020 Meeting and Retreat Minutes

Mrs. Hands sent Mr. Johnson and Ms. Morin the recommendation of consolidation of the two Nov Minutes received, ensuring the audit approval was captured. In addition, recommendation to remove the statement in item number 9 that didn't fall under item 9's heading. Mr. Johnson made a motion to approve of changes to both documents, seconded by Ms. Morin, motion carried, vote 4-0.

13.0 Should LTA Students take CMAS tests

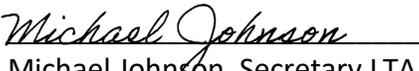
Mrs. Wilson briefed the Board on CMAS test, and whether LTA students should take the tests. Last year the test was cancelled due to COVID-19. Ms. Morin made the motion to allow the principal, Mrs. Wilson, to make the decision for LTA students to take the CMAS tests or not if D49 decided to not participate this year, seconded by Mr. Garrett, motion carried, vote 4-0.

14.0 Announcements

Discussions on Colorado High School Activities Association (CHSAA) application. This year will be a trial period followed by two years of observations. Further discussions on CHSAA are planned for the February Board Meeting. Ms. Morin mentioned that Mrs. Berg did not send the Board monthly reports. Further discussions recommended that Mrs. Berg send the Board a general synopsis, vice a detailed report.

15.0 Adjournment

Ms. Morin made a motion to adjourn at 7:50PM, seconded by Mr. Garrett, motion carried, vote 4-0.


Michael Johnson, Secretary LTA