

## MINUTES

### BOARD MEETING OF THE BOARD OF DIRECTORS

March 16, 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 6:30 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, Mr. Bill Garrett and Mr. Michael Peterson via phone call. 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. Garrett 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 with the change of Ms. replaces Mr. relating to Ms. Morin in item # 9. Mr. Garrett seconded, motion carried, vote 4-0.

#### 8.0 Principal Report

Board members received Principal's report previously by email Mrs. Wilson reiterated items listed in her report. Ms. Morin made a motion to accept Principal Report, Mr. Johnson seconded, motion carried, vote 4-0.

#### 9.0 Financial Report

Mrs. Hands mailed Financial Report to board members previous to tonight's meeting. She briefed the board that LTA's IT support is by My Computer Guy. Ms. Morin made the motion to accept the Financial Report, Mr. Garrett seconded, motion carried, vote 4-0.

**10.0** Executive Session –Pursuant to §24-6-402(4)(f), C.R.S., Principal Evaluation

Ms. Morin made a motion for the LTA Board to move into Executive Session, seconded by Mr. Johnson, motion carried, vote 4-0. Board moved into Executive Session at 6:51 PM. Ms. Morin made motion to exit Executive Session, seconded by Mr. Johnson, motion carried, vote 4-0. Board moved out of Executive Session at 7:07 PM.

**11.0** Announcements

None given.

**12.0** Adjournment

Ms. Morin made a motion to adjourn, Mr. Garrett seconded, motion carried, vote 4 -0. Meeting adjourned at 7:08 PM

  
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Michael Johnson, Secretary LTA