

MINUTES
BOARD MEETING OF THE BOARD OF DIRECTORS
April 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 6:32 PM.

2.0 Roll Call and establishment of a quorum

Board meeting for the LTA Board of Directors was called to order at 6:32 PM by the President Michelle Morin. The following board members were present, Ms. Michelle Morin via phone, Mr. Michael Johnson, via phone, 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. Peterson 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. Peterson seconded, motion carried, vote 4-0.

8.0 Principal Report

Board members received Principal's report previously by email Mrs. Wilson. Ms. Moring asked about the required information requested by the Health Department, Mrs. Wilson reply was all student's information is listed in the system. Mr. Garrett wanted to know if the number of detentions was normal and are they assisting in behavioral challenges? Mrs. Wilson replied yes, she believed the time in detention was beneficial, students had time to reflect on their behavior, and the numbers were normal for this time of year. Ms. Morin made a motion to accept Principal Report, Mr. Garrett seconded, motion carried, vote 4-0.

9.0 Financial Report

Mrs. Hands mailed Financial Report to board members previous to tonight's meeting. Mr. Garrett wanted to know what "Other Activities Income" meant? Mrs. Hand replied, fees paid for playing sports. Ms. Morin made the motion to accept the Financial Report, Mr. Johnson seconded, motion carried, vote 4-0.

10.0 2021-22 Original Budget approval of the appropriation of funds

Mrs. Hands emphasized the percentage differences, it is possible that figures could go up by 2%. Mr. Garrett, wanted to know what would be the figures if the percentage did go up by 2%. Mrs. Hands prefers to wait for the actual's percentage change, then make adjustments. Mrs. Hands also briefed those salaries would go up by 4 % then upped based on level of experiences. Ms. Morin made a motion to approve the appropriation resolution of funds in the amount of \$5,542,401.00, seconded by Mr. Peterson, motion carried, vote 4-0.

11.0 2020-21 Engagement letter for Audit by Hoelting & Company

Mrs. Hands briefed the Board to approve of the Audit letter. Ms. Morin made a motion to approve of the Audit letter, seconded by Mr. Peterson, motion carried, vote 4-0.

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

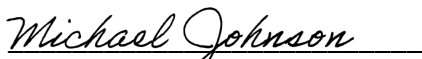
Ms. Morin made a motion for the LTA Board to move into Executive Session, seconded by Mr. Johnson, motion carried, vote 4-0. Board moved into Executive Session at 6:57 PM. Ms. Morin made motion to exit Executive Session, seconded by Mr. Garrett, motion carried, vote 4-0. Board moved out of Executive Session at 8:12 PM.

13.0 Announcements

None given.

14.0 Adjournment

Ms. Morin made a motion to adjourn, Mr. Garrett seconded, motion carried, vote 4 -0. Meeting adjourned at 8:13 PM


Michael Johnson, Secretary LTA