

MINUTES
BOARD MEETING OF THE BOARD OF DIRECTORS
May 24, 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 6:31 PM.

2.0 Roll Call and establishment of a quorum

Board meeting for the LTA Board of Directors was called to order at 6:31 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 with the following amendments: add acknowledging Mr. Rogers' Letter of Resignation, Discussions of 11th and 12th Graders Driving Privileges, trade marking LTA's logo and phrase, and discussing LTA President and Vice President positions. 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 as amended – include the actual dollar amount for the appropriation resolution budget. Mr. Garrett seconded, motion carried, vote 4-0.

8.0 Principal Report

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

9.0 Financial Report

Mrs. Hands presented Financial Report to board member. Ms. Morin made the motion to accept the Financial Report, Mr. Garrett seconded, motion carried, vote 4-0.

10.0 Money Market Approval

Mrs. Hands presented to board members the Money Market Proposal. There were no discussions, board members signed the letter of intent. Ms. Morin made a motion to accept the Money Market Resolution, seconded by Mr. Garrett, motion carried, vote 4-0.

11.0 Medical Dental & Vision Benefits for Staff update

Mrs. Hands briefed the Board on the Benefit plans available; Kaiser Permanente had the best value. Ms. Morin made a motion to keep Kaiser Permanente as LTA's Benefits Plan, seconded by Mr. Peterson, motion carried, vote 4-0.

12.0 Facility Update

Mr. Hands sent Board members Facility Update report previously through email, and briefed the members on the status of schedule and anticipated completion dates on the following: painting is completed, carpet in the process of being installed, locker rooms additions almost completed, new parking lot started, 15% completed, and sound attenuation measures in one of the rooms will have to be retrofitted for improvements, should be completed by June 15th. Board members agreed to attend a tour of the new facility on Friday, at 3:00PM.

12.1 11th and 12th Grade Drivers Privileges

Mrs. Wilson briefed the Board that current policy prohibits students to drive/park on school property. Mrs. Wilson recommended approving students driving privileges with the following remarks: permit charge of \$50.00 per student, students with an average grade of C or higher will be permitted to obtain driving privileges with the knowledge that privileges can be remove if grade average goes below a C and or based on student driver's record. Question from the Board was can LTA staff search student's vehicle? Answer was LTA needs to vet vehicle search through legal counsel. Ms. Morin will follow up with legal counsel on the legality of searching students' vehicle. Ms. Morin made a motion to permit 11th and 12th grade students Driving Privileges on LTA property, with grades and driving record conditions, seconded by Mr. Garrett, motion carried, vote 4-0.

12.2 LTA Trade Mark

Mr. Garrett briefed the Board on the importance of trade marking LTA's school logo and phrase – "traditional American Education". Mr. Garrett will look into the process of trade marking LTA's logo and phrase. Ms. Morin made a motion to trade mark LTA's logo and phrase, seconded by Mr. Garrett, motion carried, vote 4-0.

12.3 Letter of Resignation

Board members received and acknowledged Mr. Rogers' Letter of Resignation.

13.0 Executive Session –Pursuant to C.R.S. §24-6-402(4)(d), C.R.S., Security and Safety Update., C.R.S. §24-6-402(4)(f) Personnel and salary matters, C.R.S. §24-6-402(4)(b) Legal counsel for grievances.

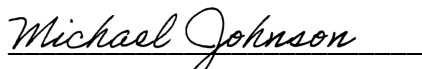
Ms. Morin contacted legal counsel, "Ms. Amber DeCarli", via phone. Ms. Morin made a motion for the LTA Board to move into Executive Session, seconded by Mr. Garrett, motion carried, vote 4-0. Board moved into Executive Session at 6:57 PM. Ms. Morin made motion to exit Executive Session, seconded by Mr. Garrett, motion carried, vote 4-0. Board moved out of Executive Session at 8:04 PM. Ms. Morin made a motion to write two response letters to the grievance personnel, appoint Board Members to review and sign once letters are drafted, seconded by Mr. Johnson, motion carried, vote 4-0. Ms. Moring made a motion to assigned the Principal and Business Manager's raises, seconded by Mr. Johnson, motion carried, vote 4-0.

14.0 Announcements

Mr. Rodgers held the position of Vice President of LTA's Board of Directors. Mr. Garrett was nominated to be the new Vice President of LTA's Board of Directors. Ms. Morin made a motion to accept Mr. Garrett's appointment to the position of Vice President, seconded by Mr. Johnson, motion carried, vote 4-0.

15.0 Adjournment

Ms. Morin made a motion to adjourn, Mr. Garrett seconded, motion carried, vote 4 -0. Meeting adjourned at 8:14 PM



Michael Johnson, Secretary LTA