

**MINUTES**  
**BOARD MEETING OF THE BOARD OF DIRECTORS held on**  
**June 21, 2021 at 6:30 PM at Liberty Tree Academy,**  
**8579 Eastonville Road, 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.

**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 amendment: add discussions on Junior/Senior Trip. Mr. Garrett seconded, motion carried, vote 4-0.

**6.0 Public Comment**

No comments

**7.0 Previous Meeting Minutes**

Previous May Meeting Minutes not ready for review, will be posted before next Board meeting.

**8.0 Financial Report**

Board members received financial report previously by Mrs. Hands' email. Question posted about where does refund money come from. Mrs. Hands replied from the IRS due to duplicate payment made by previous payroll vendor. No other discussions. Ms. Morin made a motion to accept financial report, Mr. Garrett seconded, motion carried, vote 4-0.

**8.1 Junior/Senior Class Trip**

Mrs. Wilson brought up the topic of the Junior/Senior Class trips to incorporate the Freedom Trail locations as part of the rotation. Ms. Morin made a motion for LTA to add the Freedom Trail locations in the rotation of class trips, seconded by Mr. Garrett, motion carried, vote 4-0.

**9.0 Executive Session** Pursuant to C.R.S. §24-6-402(4)(d), C.R.S., Specialized details of security arrangements.

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 6:45 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 7:29 PM. Ms. Morin made a motion to approve of Exhibit #1 as presented, seconded by Mr. Garrett, motion carried, vote 4-0.

#### **10.0 Action on Armed Conceal Carry Security at LTA**

Mr. Hands briefed the Board on the Armed Security on LTA. Discussions centered on LTA's responsibilities to safeguard students, teachers and staff.

#### **11.0 Announcements**

Ms. Morin announced that there will be no board meeting held in the month of July. Next board meeting will be held in August timeframe – third Monday of the month.

#### **12.0 Adjournment**

Ms. Morin made a motion to adjourn, Mr. Garrett seconded, motion carried, vote 4 -0. Meeting adjourned at 7:30 PM

  
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Michael Johnson, Secretary LTA