



A Traditional American Education

MINUTES

BOARD MEETING OF THE BOARD OF DIRECTORS

August 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 6:35 PM.

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.

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, seconded by Mr. Garrett, 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, seconded by Mr. Garrett, 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 for end of year, 30th of Jun – highlights were: expenses less than budgeted, and the school revenue was more than budgeted. Audit identified for a new school we have solid exceptional internal controls. Ms. Morin made the motion to accept the Financial Report, Mr. Garrett seconded, motion carried, vote 4-0.

10.0 Appoint Finance Committee

Mrs. Hands presented to board members that Mrs. Eileen Johnson has joined the Finance Committee, to include Board members Mr. Bill Garrett and Mr. Michael Peterson. Ms. Morin made a motion to accept Finance Committee members, seconded by Mr. Johnson, motion carried, vote 4-0.

11.0 Conflict of Interest Policy

Mrs. Hands presented to the Board, Conflict of Interest policy, for their signatures. One Board member will be submitting an estimate of costs for an advertised work requested by LTA. There were no discussions.

12.0 Board Certification Document

Mrs. Hands presented the Board members Certification Document for signature, all board members signed.

13.0 Critical Race Theory

Report from the last D49 Board meeting: D49 Board members voted to ban teaching Critical Race Theory

14.0 Masks and CV Vaccinations for Staff and Students

Discussions on LTA's decision on how to move forward, with full autonomy regarding parent's rights and responsibilities on determining how to best protect their children. LTA Board recommended that no quarantines, masks, nor vaccinations be mandated. LTA believes staff and parents are best suited to decide how to protect themselves and the children. LTA Board strongly believes against mandates for wearing masks, or proof of vaccination against COVID or its variances. It was stressed that LTA students and staff will follow existing LTA illness policies. Ms. Morin made a motion that parents and staff have the rights and responsibilities to protect their children and selves, seconded by Mr. Johnson, motion passed, vote 4-0.

15.0 Other Business

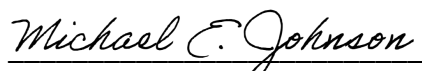
Mrs. Wilson briefed the Board that she has reached out to the LTA lawyers on what can be shared with parents regarding students who are struggling with some social issues.

16.0 Announcements

None

17.0 Adjournment

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


Michael Johnson, Secretary LTA