



A Traditional American Education

## MINUTES

### BOARD MEETING OF THE BOARD OF DIRECTORS

October 18, 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 6:38 PM.

#### 2.0 Roll Call and establishment of a quorum

Board meeting for the LTA Board of Directors was called to order at 6:38 PM by the Vice President Mr. Bill Garrett. The following board members were present, Mr. Michael Johnson, Mr. Michael Peterson called in and Ms. Michelle Morin 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

Mr. Garrett opened the meeting by reading both the Liberty Tree Mission and the school's vision.

#### 5.0 Approval of Agenda

Mr. Garrett made a motion to approve tonight's agenda, with the following amendments: discuss additional Bank Signers, and finalize Mrs. Wilson's merit pay, seconded by Mr. Johnson, motion carried, vote 3-0.

#### 6.0 Public Comment

No comments

#### 7.0 Previous Meeting Minutes

Mr. Garrett made a motion to accept previous meeting minutes, seconded by Mr. Johnson, motion carried, vote 3-0.

#### 8.0 Principal Report

Board members received Principal's report previously by Mrs. Wilson's email. There were no discussions, Mr. Garrett made a motion to accept the Principal Report, seconded by Mr. Johnson. Motion carried, vote 3-0.

#### 9.0 Financial Report

Mrs. Hands presented the LTA Board LTS' Financial Report previously by email, there were no discussion. Mr. Garrett made a motion to accept the Financial Report, seconded by Mr. Johnson, motion carried, vote 3-0.

#### **10.0 Potential LTA Board Candidates**

Mr. Garrett introduced Mrs. Jeanie Stutts-Blucher for LTA's newest Board member. Board members received and reviewed Mrs. Stutts-Blucher's application previously and received all Board Members support and recommendation for addition to the Board. Mr. Garrett made a motion to nominate Mrs. Jeanie Stutts-Blucher as LTA's newest Board Member, seconded by Mr. Johnson, motion carried, vote 3-0. Mrs. Jeanie Stutts-Blucher join Board Members.

#### **11.0 LTA High School Spring Break Trip-Release form**

Mrs. Wilson presented the Board with the Spring Break Trip Release form, recommended all parents sign said form along with Group leaders. Awaiting Spring Trip meeting date in order to present and have all attendee's sign.

#### **12.0 Bid for artificial turf student play area**

Will discuss during next month Board meeting.

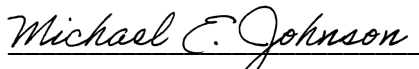
#### **13.0 Other Business**

Mrs. Hands made a recommendation to replace recently departed Bank Signer with additional signers. Mr. Garrett made a motion to add the recommended names to Bank Signers, seconded by Mr. Johnson, motion carried, vote 4-0.

Board members discussed and agreed to Mrs. Wilson Merit pay. Mr. Garrett made a motion to approve Merit pay for Mrs. Wilson, motion carried, vote 4-0.

#### **14.0 Adjournment**

Mr. Garrett made a motion to adjourn meeting, seconded by Mr. Johnson, meeting adjourned at 7:05PM.

  
Michael Johnson, Secretary LTA