



A Traditional American Education

MINUTES

BOARD MEETING OF THE BOARD OF DIRECTORS

November 15, 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 6:34 PM.

2.0 Roll Call and establishment of a quorum

Board meeting for the LTA Board of Directors was called to order at 6:34 PM by the President Ms. Michelle Morin. The following board members were present, Mr. Bill Garrett, Mr. Michael Johnson, Mrs. Jeanie Stutts-Blutcher, Mr. Michael Peterson 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: discuss ESSER III funds, and School policies, seconded by Mrs. Stutts-Blutcher, 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. There were no discussions, Ms. Morin made a motion to accept the Principal Report, seconded by Mr. Garrett, motion carried, vote 4-0.

9.0 Financial Report

Mrs. Hands presented the LTA Board LTS' Financial Report previously by email, there were no discussion. Ms. Morin made a motion to accept the Financial Report, seconded by Mr. Garrett, motion carried, vote 4-0.

10.0 2021-2022 Amended Budget & Resolution

Mrs. Hands briefed the Board on the minor income changes due to increased student attendance. Ms. Morin made the motion to approve and appropriate funds for the 2021-22 Amended Budget as presented for \$5,928,616. Mr. Johnson seconded, motion carried, vote 4-0.

11.0 New Visa for Facility Manager

Mrs. Hands briefed the Board on the new Facility Manager who has extensive experience in the Facility Manager position, also requested that new Facility Manager be added to LTA's Business Credit Card with a credit limit of \$1,500, from \$1000. Ms. Morin made the motion to accept the new Facility Manager's name to the Business Credit card and to raise the card limit to \$1,500, seconded by Mr. Johnson, motion carried, vote 4-0.

12.0 Executive Session Pursuant to §24-6-402(4)(f), C.R.S., Personnel Matters: Administrative staff salary

Ms. Morin entered Board into the Executive Session at 7:20 PM. Ms. Morin exited the Board from the Executive Session at 7:22 PM. Ms. Morin made a motion accept the administrative staff salary, to the agreed to percentage amount, discussed during the Executive Session, seconded by Mr. Garrett, motion carried, vote 4-0.

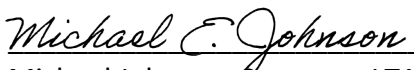
13.0 Other Business

Mrs. Hands briefed the Board on the deadline to accept the ESSER III funds (COVID funds). Board members discussed the funds' purpose and process to accept or decline said funds. Ms. Morin made a motion to decline ESSER III funds, noting that the Board would need added time to draft a letter stating Board's decision, seconded by Mr. Johnson, motion carried, vote 4-0.

Mr. Garrett briefed the Board to ensure LTA's flag policy permits classrooms to display only the U.S. A. and CO State flags. In addition, Mr. Garrett briefed Board members on the importance of teachers not soliciting pronouns from students. Board members agreed further discussions are needed with the possibility of receiving legal counsel.

14.0 Adjournment

Ms. Morin made a motion to adjourn meeting, seconded by Mrs. Stutts-Blutcher, meeting adjourned at 7:28PM.


Michael Johnson, Secretary LTA