



A Traditional American Education

## MINUTES

### BOARD MEETING OF THE BOARD OF DIRECTORS

February 21, 2022, 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 6:28 PM.

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

Board meeting for the LTA Board of Directors was called to order at 6:28 PM by the President Ms. Michelle Morin. The following board members were present, Mr. Bill Garrett, Mr. Michael Johnson, Mrs. Jeanie Stutts-Blutcher, and Mr. Michael Peterson called in.

#### 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 5-0.

#### 6.0 Public Comment

No comments.

#### 7.0 Previous Meeting Minutes

Ms. Morin made a motion to provide additional time to draft last month's minutes, seconded by Mr. Peterson, motion carried, vote 5-0.

#### 8.0 Principal Report

Board members received Principal's report previously by Mrs. Wilson's email. Topics of discussions included Acadience Data Management K-3 results, D49 was happy with LTA results, Title IX LTA structure, and introducing Mrs. Rafferty's efforts towards Student Council (Charter Council). Ms. Morin made a motion to accept the Principal Report, seconded by Mrs. Stutts-Blutcher, motion carried, vote 5-0.

**9.0 Financial Report**

Mrs. Hands presented the LTA Board Financial Report previously by email. Ms. Morin made a motion to accept the Financial Report, seconded by Mrs. Stutts-Blutcher, motion carried, vote 5-0.

**10.0 Investment Discussions**

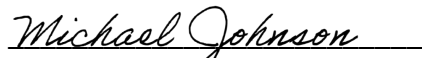
Mrs. Hands requested additional time in investigating financial investment options. Mrs. Hands also mentioned that COLOTRUST is a statutory trust organized and existing under the laws of the State of Colorado and is intended solely for the use of Colorado local government and schools. Board will await outcome of meeting with LTA Finance Committee.

**11.0 Other Business**

None.

**12.0 Adjournment**

Ms. Morin made a motion to adjourn meeting, seconded by Mr. Garrett, meeting adjourned at 7:03 PM.

  
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Michael Johnson, Secretary LTA