



A Traditional American Education

MINUTES

BOARD MEETING OF THE BOARD OF DIRECTORS

January 17, 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 6:32 PM.

2.0 Roll Call and establishment of a quorum

Board meeting for the LTA Board of Directors was called to order at 6:32 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.

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: voting on approval of flags in the classroom, pronouns, and the 990 Tax form, 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 accept previous meeting 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 Mrs. Tonkin's visit and speech on Martin Luther King Jr., Threat Assessment, 9th Grade math interventionist, Lock Down training and discussions. 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, there was one question by Mr. Garrett on Special Education funding. He received a reply from Mrs. Hands, no further questions, or comments. Ms. Morin made a motion to accept the Financial Report, seconded by Mr. Garrett, motion carried, vote 5-0.

10.0 Review bids for new turf area

Mrs. Hands provided two vendors – Top Notch Turf and Always Green - who submitted bids for areas north of the main building and newly installed parking lot. Ms. Moring made a motion to approve Always Green and to extend turf as large as Bond funds would support; seconded by Mr. Peterson, motion carried, vote 4-0, Mr. Garrett abstaining from the vote.

11.0 Review and discuss investment options

Mrs. Hands briefed the Board on reserve funds and investment opportunities through Colotrust. Board needs to decide on what investment options/reserve funds to invest in. Additional investigation is needed before the Board can make a recommendation. Will follow up at next Board meeting.

12.0 Appropriate Flags in the classroom and pronouns

Mr. Garrett motioned that an amendment to the school policy be added that LTA will only display the U.S., Colorado, LTA, geographical, national or and other flags that align with the curriculum and mission of LTA, seconded by Ms. Morin, motion carried, vote 5-0.

Mr. Garrett made a motion to update the Employee Handbook to address current laws. Ms. Morin seconded, motion carried, vote 5-0.

13.0 Tax form 990

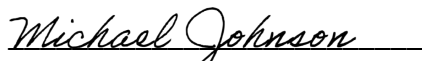
Ms. Morin made a motion to accept 990 tax return form for year 2021, in-turn auditor will electronically file, seconded by Mrs. Stutts-Blutcher, motion carried, vote 5-0.

14.0 Other Business

Ms. Morin made a motion to offer a self-defense techniques class at LTA. Board was overall in approval; additional discussions are planned during future meetings.

15.0 Adjournment

Ms. Morin made a motion to adjourn meeting, seconded by Mr. Garrett, meeting adjourned at 8:03 PM.


Michael Johnson, Secretary LTA