



A Traditional American Education

## MINUTES

### BOARD MEETING OF THE BOARD OF DIRECTORS

March 28th, 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 6:30 PM.

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

Board meeting for the LTA Board of Directors was called to order at 6:30 PM by the Vice President Mr. Bill Garrett. The following board members were present, Mr. Michael Johnson, Mrs. Jeanie Stutts-Blucher, Mr. Michael Peterson called in. 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, seconded by Mrs. Stutts-Blucher, motion carried, vote 4-0.

#### 6.0 Public Comment

No comments.

#### 7.0 Previous Meeting Minutes

Mr. Garrett made a motion to approve the last two months (Jan and Feb) minutes, seconded by Mr. Johnson, motion carried, vote 4-0.

#### 8.0 Principal Report

Board members received Principal's report previously by Mrs. Wilson's email. Briefing emphasis on finding candidates for open teacher positions, first year for SAT tests, and CMAS starting the week of 11 Apr. Mr. Garrett made a motion to accept the Principal Report, seconded by Mrs. Stutts-Blucher, motion carried, vote 4-0.

#### **9.0 Proposed Budget for 2022-23**

Mrs. Hands presented the LTA Board Proposed Budget Report for 2022-23 previously by email. Mrs. Hands reminded the Board that the proposed budget is not finalized, the Original Budget will be presented in April and May for approval.

#### **10.0 Transportation Resolution & Charter Modification**

Mrs. Hands briefed the Board that certified/approved buses must be purchased and that the used buses recently purchased cannot be used to transport students. Mrs. Hands presented the Board with a proposed cost for the approved buses. Board members signed the Transportation Resolution.

#### **11.0 Principal Evaluation**


Mr. Garrett presented Board with a template for their individual evaluation, also discussed a possible process in the evaluation process that each Board Member can use for a fair and realistic feedback.

#### **12.0 Other Business**

LTA received two quotes for pavers. Staff will participate in Security training on April 8<sup>th</sup>.

#### **13.0 Adjournment**

Mr. Garrett made a motion to adjourn the meeting, seconded by Mrs. Stutts-Blucher, meeting adjourned at 7:20 PM.

  
Michael Johnson, Secretary LTA