



A Traditional American Education

MINUTES

BOARD MEETING OF THE BOARD OF DIRECTORS

April 18th, 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 President Ms. Michelle Morin. The following board members were present, Mr. Michael Johnson, Mrs. Jeanie Stutts-Blucher, Mr. Michael Peterson, and Mr. Bill Garrett.

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 amended agenda of adding an Executive Session for Personal Matters, 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 complete March Minutes, seconded by Mr. Johnson, motion carried, vote 5-0.

8.0 Principal Report

Board members received Principal's report previously by Mrs. Wilson's email. Briefing emphasis on interviewing for open teacher positions for 2022-23; have hired a full-time Science teacher, History teacher and full-time Athletic Director; and planning a High School meeting for parents regarding Graduation in May 2023. Ms. Morin made a motion to accept the Principal Report, seconded by Mrs. Stutts-Blucher, motion carried, vote 5-0.

9.0 Supplement Budget

Mrs. Hands presented the Supplement Budget with emphasis on adding \$47K for bus purchases. Ms. Morin made a motion to approve Supplemental Budget report as presented. This resolution appropriates an additional \$47,829.84 with the already approved amended budget. Total appropriation in funding for 2021-22 is \$5,976,445.84, seconded by Mr. Garrett, motion carried, vote 5-0.

10.0 Transportation Update

Mrs. Hands briefed the Board that the LTA Charter contract must be changed to include bus service for event activities only – not accommodate students to and from school on normal school routes. LTA needs to amend Charter Request and send to the D49 Board for their approval if they desire to pursue this for the 2022-23 school year.

11.0 Other Business

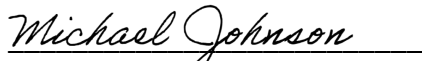
Ms. Morin mentioned that she is continuing her research on Krav Maga.

12.0 Executive Session –Pursuant to C.R.S. §24-6-402(4)(f), C.R.S., Personal Matters.

Ms. Morin made a motion to the LTA Board to move into Executive Session, seconded by Mr. Garrett, motion carried, vote 5-0. LTA Board moved into Executive Session at 7:11 PM. Ms. Morin made a motion to exit Executive Session, seconded by Mr. Garrett, motion carried, vote 5-0. LTA Board exited Executive Session at 7:31 PM. Ms. Morin made a motion to investigate staff and parent surveys, leadership enhancement training, seconded by Mr. Garrett, motion carried, vote 5-0.

13.0 Adjournment

Ms. Morin made a motion to adjourn the meeting, seconded by Mr. Garrett, meeting adjourned at 7:32 PM.


Michael Johnson, Secretary LTA