



A Traditional American Education

MINUTES

BOARD MEETING OF THE BOARD OF DIRECTORS

May 16th, 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 6:31 PM.

2.0 Roll Call and establishment of a quorum

Board meeting for the LTA Board of Directors was called to order at 6:31 PM by President Ms. Michelle Morin by phone. 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 agenda, seconded by Mrs. Stutts-Blucher, motion carried, vote 5-0.

6.0 Public Comment

No comments.

7.0 Previous Meeting Minutes

Ms. Morin made a motion to approve March minutes and provide addition time to complete April's minutes, seconded by Mr. Garrett, motion carried, vote 5-0.

8.0 Principal Report

Board members received Principal's report previously by Mrs. Wilson's email. Briefing emphasis on Concurrent Enrollment, meeting with parents on what Concurrent Enrollment means and requesting the Board draft a policy on Concurrent Enrollment. Mrs. Wilson also praised the teachers on working hard in filling in the gaps to help their students, the results are evident with improvement in each grade level scores. Ms. Morin made a motion to accept the Principal Report, seconded by Mrs. Stutts-Blucher, motion carried, vote 5-0.

9.0 Original Budget for 2022-23

Mrs. Hands presented the Board the Budget previously by mail and answered questions by Board members to include amortization schedule. Mrs. Morin made a motion to approve LTA's 2022-23 Original Budget as presented during the May 16th Board Meeting. The resolution approves appropriation of \$6,598,017.06 in funding for total expenses, seconded by Mr. Garrett, motion carried, vote 5-0.

10.0 Insurance Renewal for employees

Mrs. Hands briefed the Board on Medical Renewal options and pointed out the rates and coverage by LTA's current Medical Insurance is better than other plans. Ms. Morin made a motion that LTA stay with Kaiser Permanente as LTA's Medical Insurance plan, seconded by Mr. Garrett, motion carried, vote 5-0.

11.0 Audit For 2021-22 Fiscal year

Ms. Morin made a motion to approve engagement letter by Hoelting & Company for the fiscal year 2021-22 audit, seconded by Mr. Garrett, motion carried, vote 5-0.

12.0 Board Meeting schedule for 2022-23

Mrs. Hands recommended that the Board meet on the third Thursday of the month vice Monday for fiscal year 2022-23. Discussions took place on the merits of Thursday vice Monday. Ms. Morin made a motion to approve moving the meetings to Thursday beginning in August 2022, motion carried, vote 5-0.

13.0 Student/Family Handbook and Employee Handbook

Mrs. Hands briefed the Board on the recent changes to the Student/Family Handbook due to code of conduct, cell phones, and student driving privileges among others. Ms. Morin made a motion for the approval of Student/Family Handbook, seconded by Mr. Peterson, motion carried, vote 5-0.

Mrs. Hands briefed the Board members on the Employee Handbook, to include changes related to recommendation made by LTA's attorney, Mrs. Wilson and Hands compensation payments, and other minor changes from past experiences. Ms. Morin made a motion to accept latest Employee Handbook, seconded by Mrs. Stutts-Blucher, motion carried, vote 5-0.

14.0 Gym Floor refinish and repainting of gym floor borders

Mrs. Hands briefed the Board members on the need to refinish and the repainting of the gym floor borders. Request also made to submit bids and if none received in a timely manner request the assistance of Mr. Burt Hands. Timeline is tight as the 22-24 of Jun is the only time available to complete. Ms. Morin made a motion to accept bids for gym floor refinishing and border painting, if none received request Mr. Hands help, seconded by Mr. Garrett, motion carried, vote 5-0.

15.0 Executive Session –Pursuant to C.R.S. §24-6-402(4)(f), C.R.S., Staff Salaries.

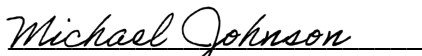
Ms. Morin made a motion to the LTA Board to move into Executive Session, seconded by Mr. Garrett, motion carried, vote 5-0. LTA Board moved into Executive Session at 7:18 PM. Ms. Morin made a motion to exit Executive Session, seconded by Mr. Garrett, motion carried, vote 5-0. LTA Board exited Executive Session at 7:37 PM. Ms. Morin made a motion to accept the approved pay rate increases, seconded by Mr. Garrett, motion carried, vote 5-0.

16.0 Other Business

Mrs. Hands made mention of LTA school tour with new LTA Board Member and Mrs. Wilson, Recommendations were asked of Mrs. Stutts-Blucher about possible shrubs and plants in front of the Seat Wall as well as a “Liberty Tree” for the school. Mrs. Stutts-Blucher recommended that students and parents participate in the planting of the tree; she also recommended a couple of tree types that have similarities to the “Liberty Tree”. LTA will pursue quotes for tree costs.

17.0 Adjournment

Ms. Morin made a motion to adjourn the meeting, seconded by Mr. Garrett, motion carried, vote 5-0. Meeting adjourned at 7:48 PM


Michael Johnson, Secretary LTA