



A Traditional American Education

## MINUTES

### BOARD MEETING OF THE BOARD OF DIRECTORS

August 18, 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 President Ms. Michelle Morin. The following board members were present, Mr. Bill Garrett, Mr. Michael Peterson, Mrs. Jeanie Stutts Blucher. Mr. Johnson was absent.

#### 3.0 Welcome and Pledge of Allegiance

Andy Franko and Jane Cummings from District 49 were welcomed and joined the Board in the Pledge of Allegiance.

#### 4.0 School Mission & Vision

Ms. Morin read both the Liberty Tree Mission and the school's vision.

#### 5.0 Approval of Agenda

Ms. Morin made a motion to approve the agenda. Mr. Garrett seconded the motion. The motion carried by a vote of 4-0.

#### 6.0 Public Comment

No comments.

#### 7.0 Previous Meeting Minutes

Ms. Morin made a motion to approve June Meeting minutes, seconded by Mr. Garrett, motion carried, vote 4-0.

#### 8.0 Charter School Renewal

Mr. Andy Franko spoke about the renewal process. He also made mention of an October 1<sup>st</sup> Board Training to be held. Details to come.

#### 9.0 Principal Report

Principal Report emailed to Board members prior to meeting. It has been a great start to the year. There is still a need for a science teacher. Ms. Morin made a motion to accept the Principal Report, seconded by Mr. Garrett, motion carried 4-0.

**10.0 Financial Report**

Financial Report emailed to Board members prior to meeting. Mrs. Hands stated an audit report will be sent for next month's Board meeting. Ms. Morin made a motion to accept the Financial Report. Mrs. Jeanie Stutts Blucher seconded the motion. Motion carried 4-0.

**11.0 Fund Raising Policy & Procedures**

This will be tabled until next Board meeting.

**12.0 Enrollment Policy, 2022-23**

The revised enrollment policy was emailed prior to the meeting. The revision were grammar corrections. Ms. Morin made a motion to accept the revised Enrollment Policy. Mr. Bill Garrett seconded the motion, motion carried 4-0.

**13.0 Conflict of Interest Policy**

The conflict of Interest was sent to each Board member prior to the meeting. There were no changes from prior year. Ms. Morin made a motion to accept the Conflict-of-Interest Policy. Mr. Garrett seconded the motion, the motion carried 4-0. Members signed the 2022-23 Conflict of Interest form.

**14.0 Board Certification Document**

Board Certification Form was emailed to Board members and signed by members in attendance. Form will be emailed to absent member for final signature. Ms. Morin made a motion to accept the Board Certification Form. Mr. Garrett seconded the motion, motion carried 4-0.

**15.0 Revised calendar for LTA Board Meetings**

No June meeting but instead a July meeting for 2023.

**16.0 New Visa card for new Athletic Director**

Mrs. Hands presented the request to provide the new Athletic Director with an LTA Visa card with a limit of \$1,500.00. Board approved of request.

**17.0 Executive Session as per § 24-6-402(4)(c), C.R.S. Security**

Ms. Morin made a motion to move into Executive Session, seconded by Mr. Garrett, motion carried 4-0. The LTA Board moved into Executive Session at 7:06 PM. Ms. Morin made points to improve security and safety. A blueprint of security measures to be created by Ms. Morin and Mr. Garrett. Ms. Morin made a motion to exit the Executive Session at 7:17 PM. Mr. Garrett seconded the motion, motion carried 4-0.

**18.0 Place Holder for Other Business**

No other new business

**19.0 Announcements**

No announcements

**20.0 Adjournment**

Adjournment motion made by Ms. Morin at 7:20 PM. Mr. Garrett seconded the motion, motion carried 4-0.



Mrs. Jeanie Stutts Blücher, Board Member