



A Traditional American Education

Special Board of Directors Meeting

June 7th, 2023

6:30 P.M. virtual via ZOOM link

1.0 Meeting Called to Order

The March Board meeting for the LTA Board of Directors was called to order at 6:29 P.M by Board President, Mr. Geitner. This board meeting was held virtually via Zoom only, per Mr. Geitner's request.

2.0 Roll Call and Establishment of Quorum

The following board members were present via Zoom for the Board meeting: Mr. Tim Geitner, Mr. Mike Johnson, Mrs. Jenni Helland, Mrs. Raylene Revord and Mr. Mike Peterson (tuning in via cell phone call.)

3.0 Welcome and Pledge of Allegiance

Those in attendance were welcomed and invited to join the Board in reciting the Pledge of Allegiance. Mr. Geitner led the meeting and those tuning in with the Pledge of Allegiance.

4.0 School Mission and Vision

Mr. Geitner opened the meeting by reading both the Liberty Tree Academy Mission and the school's vision statements.

5.0 Approval of agenda

Mr. Geitner requested that a motion be made to approve tonight's agenda, so moved by Mr. Peterson, second by Mrs. Revord.

6.0 Appointment of new LTA Principal and CEO

Mr. Geitner announces to the Board and public that they have voted on the new Principal and CEO for Liberty Tree Academy. The Board has decided and will be announcing who they chose for Principal effective immediately. Mrs. Revord reads the terms of conditions of employment and the offer from the Board and LTA. She also announces that Mr. Nathan Manley has been offered the position as Principal and has accepted. Mr. Geitner congratulates Mr. Manley, and he is very excited to have him on board with LTA.

7.0

Adjournment

Mr. Geitner makes a motion to end the June 7th Board meeting. Mr. Peterson-motion, second Mrs. Helland. Meeting is adjourned by Mr. Geitner at 6:40 P.M. Mrs. Walsh ends the Zoom meeting for all in attendance.

Minutes Recorded By:

Mrs. Ashlee Walsh
LTA Executive Assistant/HR Assistant