



A Traditional American Education

**Special Board of Directors Meeting
May 2nd , 2023**

5:30 PM both in person and virtual via LTA Youtube Link

1.0 Meeting called to order:

The special May Board meeting for the LTA Board of Directors was called to order at 5:32 PM by Board President, Mr. Geitner. This Board meeting was held both in person at the school, specifically located in the Pikes Peak room as well as virtually via LTA's school YouTube link.

2.0 Roll Call and Establishment of a Quorum

The following Board members were present: Mr. Tim Geitner, Mrs. Jenni Helland, Colonel Mike Peterson, Mr. Mike Johnson and Mrs. Revord.

3.0 Welcome and Pledge of Allegiance

Those in attendance were welcome and invited to join the Board in reciting the Pledge of Allegiance.

4.0 Liberty Tree Academy School Mission and Vision

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

5.0 Amendments to the Agenda

7. Executive Session

a. (C.R.S. 24-6-402 (i) (f))

8. a. Vote on Principal Finalists

b. Vote Representatives of the Board to negotiate terms of employment agreement with LTA.

Mr. Geitner makes motion to make these amendments to the agenda, seconded by Mrs. Helland. No opposition, unanimous.

Move by Mr. Geitner to approve the agenda as amended, second by Mr. Johnson. No opposition, unanimous.

6.0 Founding Father's Quote

"A diffusion of knowledge is the only guardian of true liberty."-James Madison

7.0 Move to modify agenda an additional time (per Dustin Sparks)

Moved by Mrs. Helland to modify agenda again to read:

7a. To read

e. (C.R.S. 24-6-402 (i) (e) (f)

Seconded by Mr. Geitner, no opposition, unanimous.

8.0 Re-Adopt Re-Amended Agenda

Mr. Geitner moves to re-adopt the re-amended agenda, seconded by Mr. Peterson. Approved re-amended agenda passes.

9.0 Executive Session

Mr. Geitner makes a motion to go into Executive session, the session will specifically cover potential Principal candidates. Discussing any candidates that the Board would like to name as candidates. The Board will also be receiving legal advice from the school's attorney (Dustin Sparks) on Principal hiring. **(C.R.S. 24-6-402) (a) (e) (i) (f)**. Second by Mr. Johnson, no opposition, unanimous.

5:40 Pm Executive Session begins in Green Dragon

10.0 Executive Session ends

Mr. Geitner and the Board return from executive session at 10:50 P.M. The Board has chosen the following candidates for the principal position and will begin negotiating salary requirements within the next few days:

- 1. Talbot Behnken**
- 2. Jesse Jackson**
- 3. Nathan Manley**

11.0 Announcements:

The Next Board meeting will be held on May 18th, 2023, at 6:30 P.M.

12.0 **Adjournment:**

Mr. Geitner adjourns meeting, roll call., everyone-aye, unanimous. No opposition. Meeting ends at 10:54 PM.

Minutes Submitted by:

Ashlee J Walsh
Executive Assistant/HR
Liberty Tree Academy