



A Traditional American Education

MINUTES

BOARD MEETING OF THE BOARD OF DIRECTORS

October 20th, 2022, at 6:30 PM at Woodmen Hills Recreation Center, 11720 Woodmen Hills Drive, Peyton
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. Michael Johnson, Mr. Bill Garrett, Mrs. Jeanie Stutts-Blucher and Mr. Michael Peterson

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 Mr. Garrett, motion carried, vote 5-0.

6.0 Public Comment

Mr. Garrett read the procedures for public comments, emphasized respectful comments limited to three minutes. Requested that before they comment to provide their names and affiliation.

Ms. Makina – LTA is a school that cares for its students, works through their challenges.

Mrs. Rafferty – LTA provides a safe environment; teachers are flexible and willing to step up for the student.

Mrs. Killingsworth – LTA has teamwork, encourages professionalism. Would like to see more of the Board members at the school.

Mr. Allen – Appreciates LTA core values, and caring staff.

Ms. Rodenburg – Finds LTA staff open to communication, reachable, positive culture.

Mr. Donalds – Finds LTA a beacon of light, respectful members.

Mr. Chartier – (LTA Math teacher) Other schools are in a state of chaos. LTA is heading in the right direction under Mrs. Wilson's leadership.

Mrs. Maldonado – loves the culture at LTA, finds the curriculum fair and balanced, a respectful, positive work environment.

Mrs. Moore – LTA is a small school for a reason, started in a church, a place where everyone supports each other.

Mrs. Stewart – LTA matches her mission and purpose.

Mrs. Honeycutt – (LTA 5th Grade teacher) LTA teaches values, enables students to deal effectively with life challenges, Mrs. Wilson found a way to provide a positive environment at LTA.

Ms. Rodek – (LTA 1st grade teacher) Amazing staff, curriculum is second to none, teamwork is stressed, Mrs. Wilson is the reason everything stays together, promotes LTA mission and values.

Ms. Donaldson – (Previous LTA Front Desk staff member) Mrs. Wilson is a focused leader, never waivers, is calm and focused, looks for strengths in the student, and what is best for them, provides an environment of growth and a brighter future.

Ms. Morin thanked the public for their participation, assuring them that the Board is in place to support the LTA mission.

7.0 Previous Meeting Minutes

Ms. Morin made a motion to approve September's Meeting minutes, seconded by Mr. Peterson, motion carried, vote 5-0.

8.0 Principal Report

Board members received Principal's report previously by Mrs. Wilson's email. Ms. Morin made a motion to accept the Principal's Report, seconded by Mr. Johnson, motion carried, vote 5-0.

9.0 Charter Renewal Update

Mrs. Hands presented to the Board that the final product is due on December 1st.

10.0 Amended Budget & Resolution

Mrs. Hands briefed the Board that the budget was amended due to some changes, and the Financial Committee is ready to submit. Also mentioned that D49 authorized LTA to use CDE approved transportation to school events. Budget captures two vans, no CDL requirements, for purchase may take up to four months to receive. Identified the recent installation of fencing in new area, matches existing installed fencing. Mr. Peterson recommends Board approves of Amended Budget and Resolution, seconded by Mr. Garrett, motion carried, vote 5-0.

11.0 FAMLI program

Mrs. Hands briefed the Board on the FAMLI program, recommends that the Board become more familiar with the program.

12.0 Board Training

Mrs. Hands briefed the Board that it is required that the Board attends yearly training, and it doesn't have to be D49 specific training material.

13.0 Board Retreat

Ms. Morin briefed the Board that Hillsdale College Barney Initiative has a program available in the November timeline, recommends Board reviews for potential attendance.

14.0 LTA Website

Ms. Morin briefs the Board that parents have notified her that LTA's website is not user friendly. Board members' contact information, Board Meeting Minutes and other items are hard to find. Ms. Morin mentioned that she would contact LTA's webmaster for assistance in rectifying the noted challenges.

15.0 Resolution Identifying the Posting Location of Public Meeting Notices

Mrs. Hands reads the resolution to the Board members. With no discussions, Ms. Morin makes a motion to approve of the latest Identifying and Posting LTA's Public Meeting Notices, seconded by Mrs. Stutts Blucher, motion carried, vote 5-0.

16.0 Executive Session as per § 24-6-402(4)(c), CRS., Security

Ms. Morin made a motion to enter Executive Session at 7:47 PM, Mr. Peterson seconded, motion carried, vote 5-0. Ms. Morin made a motion to exit the Executive Session at 7:59 PM, Mr. Johnson seconded, motion carried, vote 5-0.

17.0 Executive Session as per § 24-6-402(4)(1), C.R.S., Personnel Matters

Ms. Morin made a motion to enter Executive Session at 8:00 PM, Mr. Peterson seconded, motion carried, vote 5-0. Ms. Morin made a motion to exit the Executive Session at 10:26 PM, Mr. Johnson seconded, motion carried, vote 5-0. Ms. Morin made a comment that it was late in the evening and that the Board will continue with discussions regarding Personnel Matters at the next scheduled Board Meeting, scheduled for 25 Oct 2022.

18.0 Place Holder for Other Business

None

19.0 Announcements

None

20.0 Adjournment

Ms. Morin made a motion to temporarily suspend the meeting and to meet again on or about the 25th of October to continue with Personal Matters discussions, seconded by Mr. Garrett, motion carried, vote 5-0.

Michael Johnson, Secretary LTA