

Liberty Tree Academy
May 16th, 2024
Board Meeting Minutes

Call to Order- Mrs. Helland @ 6:40 p.m.

Roll Call and establishment of quorum-

Mr. Geitner, absent

Mrs. Swenson, absent

Mrs. Revord, present via phone

Mrs. Helland, present

Mr. Johnson, present

Mr. Stuckwisch, present

Mrs. Russell, present

Pledge of Allegiance- Mrs. Russell

Mission and Vision- Mr. Johnson

Founding Father Quote- Mr. Stuckwisch

Approval of Agenda- Motioned by Mr. Johnson. Second by Mr. Stuckwisch

Board Members Report-

Mr. Stuckwisch- Report and update on Cheer and track teams

Mrs. Revord- Kids excited about end of school year and Mr. Markel visiting classes to promote athletics.

Mrs. Russell- Report on track and field

Principal Report-

Mr. Manley- Report on: Talent Show, Virtue Awards, Spring Art Show, Teacher Appreciation Week, Third Grade Plant project.

Mr. Markel asked to give report on athletics: Track and cross Country report. Update on CHSAA. Community service activity will be in June 2024, Sport's Banquet, Girls Basketball starting up, Cheer tryouts, Cheer trying to get to more competitions with goal to qualify for Nationals. Cheer partnering with Go Be Great Program. E-sports update. Gym floor to be completed May 24th.

Mr. Manley- Gym Floor and siding on building to be completed.

Board Discussion-

- a. Financial/Budget Overview with Mrs. Miller
- b. Past Meeting Minutes- will be available for audit
- c. Bank Resolution- Bank signer to change.
- d. Charter Contract Renewal Resolution- Resolution sent out which provides authority to Dustin, Mr. Manley, and Mr. Geitner to finalize term of Renewal Contract.

- e. Budget Resolution- Resolution to adopt budget, Resolution - Use of Fund Balance within original budget.

Public Comment- None

Action Items-

- a. Adoption of Financials- Motion: Mrs. Russell. Second: Mr. Johnson
- b. Struck Out
- c. Adoption of Bank Resolution 2024-05-16-A Motion:Stuckwisch, Second: Mr. Johnson
Roll Call Vote: Resolution passes.
- d. Adoption of Charter Contract Renewal Resolution 2024-05-16-C Roll Call Vote:
Resolution Passes
- e. Budget Resolution 2024-05-16-D Motion to adopt: Mrs. Russell Second: Mr. Johnson
Roll Call Vote: Resolution Passes

Executive Session-

Motion to move into Executive Session: Mr. Johnson Second: Mr. Stuckwisch
Session start @ 7:25 p.m.
Session End @ 8:38 p.m.

Principal Contract Renewal and Merit Pay Resolution 2024-05-16-B-

Read by Mrs. Helland.
Motion to approve resolution: Mr. Johnson
Second: Mrs. Russell
Roll Call Vote: Resolution Passes

Board Comment-

Board statement regarding appreciation for Mr. Manley
Next meeting set for June 10th, 2024@ 6:30 p.m. - Virtual

Announcements-

Adjournment- Motion: Mrs. Russell