



## **Meeting Minutes from LTA Board Meeting**

December 19, 2024, at 6:30PM

**I. Call To Order:**

Meeting Called to order at 1834 by President Tim Geitner.

**II. Roll Call:**

Board Member Attendance: Mr. Geitner, Mrs. Helland, Mr. Stuckwisch, and Mrs. Russell. Mrs. Revord is excused.

**III. Approval of Agenda:**

Mrs. Russell moved to approve the agenda. Second Mrs. Helland. No opposition

**IV. Board Member Report:**

Well attended and performed lower school Christmas concert. Kudos to Mr. Craig

**V. Principal Report:**

Report included: Enrollment update; staffing update; athletics update; financial report – some changes made, updated budget presented; Trialing and new finals schedule to try and align with similar dismissal plans of lower school; Partnering with D49 for a professional development session; starting intent to return conversations earlier

1854 Mr. Johnsons arrival

**VI. Board Discussion:**

a. LTA Budget, b. Parent Engagement Team (PET) Bylaws, c. Past Meeting Minutes d. LTA Board Bylaws e. Bus(es) f. Land Update g. Board Handbook

**VII. Public Comment:**

No comment was provided to the Board.

**VIII. Executive Session:**

Motion to move by Mr. Stuckwisch, Second Mr. Johnson. No objection. The Board entered Executive session at 19:17 – to discuss matters pursuant to 24-6-402(4)(b), C.R.S.); pursuant to 24-6-402(4)(d), C.R.S.); pursuant to 24-6-402(4)(f), C.R.S.); Pursuant to 24-6-402(4)(h), C.R.S.0. Executive session concluded at 2252

**IX. Action Items:**

- a. LTA Budget Resolution: Motion to adopt by Mrs. Helland, Second Mr. Johnson. No objection
- b. PET Bylaws: Motion to postpone PET bylaws by Mr. Stuckwisch, Second Mr. Johnson. No objection
- c. Past Meeting Minutes: Motion to adopt past meeting minutes by Mrs. Helland, Second Mr. Stuckwisch. No objection

**X. Announcements:**

Next board meeting January 16, 2025, at 6:30pm

**XI. Adjournment:**

Board meeting adjourned at 2254