



Meeting Minutes from LTA Board Meeting

October 23, 2024, at 6:30PM

I. Call To Order:

Meeting called to order at 1832 by President Tim Geitner

II. Roll Call:

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

III. Pledge of Allegiance:

Led by Mrs. Russell

IV. Mission and Vision:

Read by Mr. Johnson

V. Founding Fathers Quote:

Mr. Stuckwisch provided founding father's quote by Thomas Jefferson

VI. Approval of Agenda:

Mr. Johnson moved to approve the agenda. Second Mr. Stuckwisch. No opposition

VII. Board Member Report:

Mrs. Russell Fall Fest was well attended and great family engagement. Mr. Stuckwisch attended homecoming volleyball JV and Varsity games. Mr. Johnson complimented Ms. Summer's and Ms. Eltagonde's school leadership.

VIII. Principal Report:

Report included: Enrollment update; staffing update; testing updates; athletics update; bus (es) update; Woodmen Hills district property update; Elementary update; Field trips for upper and lower school; Homecoming Dance; Fundraising for prom; Facilities update; Met with Performance Excellence coordinator from district; Stop the Bleed training; All school Veterans Day Assembly

VI. Board Discussion:

a. Bylaws, b. Board Member Election, c. Parent Engagement Team, d. Working Session – Nov 15, 2024, e. Financials, f. Past Meeting Minutes

VII. Public Comment:

Public comment provided to the Board from 1938 to 1940

IX. Action Items:

a. Adoption of Past Meeting Minutes: Motion to adopt past meeting minutes by Mr. Johnson, Second Mr. Stuckwisch. No objection

X. Announcements:

Board Working Session November 15, 2024, at 2:30pm. Next board meeting November 21, 2024, at 6:30pm

XI. Adjournment:

Board meeting adjourned at 1941