

LIBERTY TREE ACADEMY

Meeting Minutes from LTA Board Meeting

February 20, 2025, 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. Stuckwisch, Mr. Johnson. Mrs. Russell (remote).

III. Approval of Agenda as Amended:

Mr. Johnson moved to approve the agenda. Second Mrs. Helland. No objection.

IV. Board Member Report:

Mrs. Helland – Website redesign

Mr. Geitner – Resignation of Mrs. Revord

V. Board Discussion:

- a. 2025-26 Proposed Calendar
- b. Career & College Plan Update
- c. Past Meeting Minutes
- d. Amend Principal Hiring Process and Procedures
- e. PET Bylaws

VI. Public Comment:

1. Zoe Stoddard
2. Mrs. Trainer
3. Mrs. Liz Jense

VII. Executive Session:

- a. Motion to move into executive session by Mrs. Helland, Second Mr. Stuckwisch. No objection. The Board entered Executive session at 1918 – to discuss matters: Pursuant to §24-6-402(4)(b), C.R.S.), conference with the public entity's attorney(s) to receive legal advice related to specialized details of security arrangements, procedures and processes, individual employees, principal hiring processes under Colorado law, and individual students.
- b. Pursuant to §24-6-402(4)(d), C.R.S.), specialized details of security arrangements or investigations, specifically to discuss security procedures and processes.

- c. Pursuant to §24-6-402(4)(f), C.R.S.), personnel matters, specifically to discuss individual employees and the principal hiring process.
- d. Pursuant to §24-6-402(4)(h), C.R.S.), discussion of individual students where public disclosure would adversely affect the person or persons involved, specifically the discussion of individual students.

VIII. Action Items:

- a. Motion to adopt past meeting minutes by Mrs. Helland, Second by Mr. Johnson.
- b. Motion to adopt Resolution 2025-02-20-A: Amend Principal Hiring Process and Procedures Dated January 16, 2025, by Mr. Stuckwisch, Second by Mr. Johnson.
- c. Motion to adopt PET Bylaws by Mrs. Helland, Second by Mr. Stuckwisch.

IX. Adjournment:

Board meeting adjourned at 2325.