



Meeting Minutes from LTA Board Meeting

April 7, 2025 at 6:30PM

- I. **Call To Order:**
Meeting called to order at 1830 by President Tim Geitner
- II. **Roll Call:**
Board Member Attendance: Mr. Geitner, Mrs. Helland, Mr. Stuckwisch, Mr. Johnson, and Mrs. Russell
- III. **Approval of Agenda:**
Mrs. Helland moved to approve the agenda. Second Mr. Stuckwisch. No opposition
- IV. **Board Discussion:**
 - a. Bank Resolution
 - b. Resolution – Ratification of Headmaster/CEO Contract
- V. **Action Item(s):**
 - a. Resolution – Ratification of Headmaster/CEO Contract: Motion to adopt by Mr. Stuckwisch, Second Mr. Johnson. No objection
 - b. Bank Resolution: Motion to adopt by Mrs. Russell, Second Mrs. Helland. No objection
- VI. **Adjournment:**
Board meeting adjourned at 1840