

# LIBERTY TREE ACADEMY

## Meeting Minutes from LTA Board Meeting

September 18, 2025, at 6:30PM

**I. Call To Order:**

Meeting Called to order at 1840 by President Tim Geitner.

**II. Roll Call:**

Board Member Attendance: Mr. Geitner, Mr. Stuckwisch, Mr. Johnson, Mrs. Helland, Mrs. Russell

**III. Approval of Agenda:**

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

**IV. Board Member Report:**

- Mrs. Helland: Good feedback from teachers on culture of the school

**V. Headmaster Report:**

- State of the School: All processes are modeled after the Hillsdale Model. 95% staffed at the start of the school. Currently focused on lower school math. Working on building to unify culture of teaching.
- Pep Rally held last week - very successful with a lot of positive comments
- Enrollment: Ramping up communications to the community via mailings and brochures.
- Finance Report: Audit went well – Budget Reviewed

**VI. Board Discussion:**

- a. Parent Engagement Team Update/Discussion
- b. Bank Authorizations Resolution

**VII. Public Comment:**

No public comment provided

**VIII. Executive Session:**

Motion to move into executive session by Mr. Johnson, Second Mr. Stuckwisch. No objection. The Board entered Executive session at 1917 to discuss matters:

- a. Pursuant to §24-6-402(4)(d), C.R.S., specialized details of security arrangements or investigations, specifically to discuss security procedures and processes and what may be shared publicly.

Executive session concluded at 1952

**IX. Action Items:**

- a. Bank Authorizations Resolution: Motion to adopt by Mrs. Helland, Second Mr. Johnson. No objection.

**X. Announcements:** Next Board meeting 23<sup>rd</sup> of October

**XI. Adjournment:** Board meeting adjourned at 2020