

LIBERTY TREE ACADEMY

Meeting Minutes from LTA Board Meeting

January 22, 2026, 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, Mr. Stuckwisch, Mr. Johnson, Mrs. Russell

III. **Approval of Agenda:**

Agenda amended to include: ADD D49 gender-based policies and lawsuit. To Agenda Item 11a.

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

IV. **Board Member Report:**

- Mr. Stuckwisch – Middle School boys basketball won championship; Girls basketball finished 3rd; E-sports regionals finished 3rd and 6th out of approx. 100 teams.

V. **Headmaster Report:**

- Staffing: Stable coming into the new year
- Mr. Siegel traveling to Hillsdale for classical job fair in February
- Academics: Poetry out loud – Friday the 30th. Academic award ceremony in May
- Activities: Athletics update provided – Annie auditions this week
- Enrollment: Update Provided
- Hillsdale Update: Invitation only to return to Hillsdale Member Status – Working to ensure we align
- 26-27 Calendar presented

VI. **Board Discussion:**

- a. Parent Engagement Team Update
- b. Approval of New Date for Panel Discussion Postponed Due to Inclement Weather (Original Date: January 8th)
- c. Past Meeting Minutes

VII. **Public Comment:**

Public comment provided by William Stroh

VIII. **Executive Session:**

Motion to move into executive session by Mr. Johnson, Second Mr. Stuckwisch. No objection. The Board entered Executive session at 1912 to discuss matters:

- a. Pursuant to §24-6-402(4)(b), C.R.S., conference with the public entity's attorney(s) to receive legal advice regarding options for providing special education services.
- 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 and what may be shared publicly.

Executive session concluded at 2019

IX. Action Items:

- a. Past Meeting Minutes: Motion to adopt by Mr. Johnson. Second Mr. Stuckwisch. No objection.
- b. Possible Vote on Executive Session Item(s). Motion to sign onto letter drafted by James Irwin by Mr. Stuckwisch. Second Mr. Johnson

X. Announcements: None

XI. Adjournment: Board meeting adjourned at 2025