

LIBERTY TREE ACADEMY

Meeting Minutes from LTA Board Meeting

March 19, 2026, 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, Mr. Stuckwisch, Mr. Johnson, Mrs. Lathen, Mrs. Russell

III. Approval of Agenda:

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

IV. Board Member Report:

- Andy – Attended Lower School K-2 Concert – Great Performance; High school track season has started. Multiple students well performing.
- Stephanie – Able to participate in the Trauma Injury Prevention (TIPS) presented to 6th grade. Well received by students and staff.

V. Headmaster Report:

- Staffing: Hiring for School Year 26-27; Hiring a Director of Operations; Creating a Director of Athletic Development Position
- TIPS program hosted and well received by staff and students; Poetry Jam – great parent attendance
- Curriculum: New guide released from Hillsdale
- School Activities: First Girls Golf Event of the season; School Grade 2-6 Sports Camp Open House hosted Wednesday/Thursday. Will be a weekly camp end of March through beginning of May
- Enrollment: Three additional information sessions upcoming. 546 enrolled for next year
- Hillsdale: Informal visit from Hillsdale Representative on March 6th. Several school leaders will be attending Hillsdale later this summer
- P.E.T would like to host an event on July 4th at the school as a 250th Anniversary Celebration

VI. Board Discussion:

- a. Past Meeting Minutes
- b. Amended Resolution Recognizing Only Two Sexes and Rejecting Gender Ideology
- c. Amended Resolution on the Display of Flags and Banners

VII. Public Comment:

No public comment provided

VIII. Executive Session:

- a. Pursuant to C.R.S. §24-6-402(4)(b), conference with the public entity's attorney(s) to receive legal advice regarding Notice of Intent to Acquire LTA Public Right-of-Way
- b. Pursuant C.R.S. §24-6-402(4)(e), developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations, specifically Notice of Intent to Acquire LTA Public Right-of-Way

Mr. Geiter provided statement recusing self from strategy discussion and advice on the LTA Public Right-Of Way. Additionally abstain from any vote-related topics.

Motion to move into executive session by Mrs. Lathen. Second Mr. Johnson. Board entered executive session at 1904. Executive session ended at 1934.

IX. Action Items:

- a. Past Meeting Minutes: Motion to adopt by Mr. Johnson. Second Mrs. Lathen. No objection.
- b. Amended Resolution Recognizing Only Two Sexes and Rejecting Gender Ideology. Motion to adopt by Mr. Stuckwisch. Second Mrs. Russell.
- c. Amended Resolution on the Display of Flags and Banners. Motion to adopt by Mr. Stuckwisch. Second Mrs. Lathen.

X. Announcements: April 9th confirmed for Safety Forum.

XI. Adjournment: Board meeting adjourned at 1945