

LIBERTY TREE ACADEMY

Meeting Minutes from LTA Board Meeting

August 20, 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. Russell

III. Approval of Agenda:

Mrs. Russell moved to approve the agenda. Second Mr. Stuckwisch. No objection.

IV. Board Member Report:

- Mr. Stuckwisch – Back to school picnic well attended and hosted
- Mr. Geitner – Feedback from parents on upper school night all very positive

V. Headmaster Report:

- Staffing – All positions filled
- School Culture – High sense of moral and purpose; Positive culture shift in school sports; Volleyball program transformed with new coaches
- Activities – Fall sports starting up; Fall Festival October 3rd; Information nights will resume in September
- Enrollment update provided
- Leadership Team going through Optimal Work Masterclass

VI. Board Discussion:

- a. Past Meeting Minutes

VII. Public Comment:

No public comment provided

VIII. Executive Session:

- 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. Motion to move into executive session Mr. Stuckwisch. Second Mr. Johnson. Board entered executive session at 1846. Executive session concluded at 1900.

IX. Action Items:

- a. Past Meeting Minutes: Motion to approve Mr. Johnson. Second Mr. Stuckwisch. No objections.

X. Announcements:

September Board Meeting moved to September 24th. Fall Festival Oct 3rd

XI. Adjournment: Board meeting adjourned at 1903