

LIBERTY TREE ACADEMY

Meeting Minutes from LTA Board Meeting

November 20, 2025, at 6:30PM

I. Call To Order:

Meeting Called to order at 1833 by President Tim Geitner.

II. Roll Call:

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

III. Approval of Agenda:

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

IV. Board Member Report:

- Mr. Stuckwisch – Fall sports banquet held last weekend. Well attended
- Mrs. Russell – Fall Music Recital – Well orchestrated by Mrs. Rockwell

V. Headmaster Report:

- Fall Music Recital held on Tuesday
- First Open house held – More dates to come
- Wednesday Assemblies – Well attended
- Curriculum in line with Hillsdale; Pedagogy in formal observation stage; Culture: Met with all basketball coaches prior to start of sport season. Speech and debate up and running have won some awards
- PET team up and running and very engaged. Multiple events planned to support school staff and students

VI. Board Discussion:

- a. Revised Budget
- b. Parent Engagement Team Update
- c. Past Meeting Minutes

VII. Public Comment:

No public comment provided

VIII. Executive Session:

Motion to move into executive session by Mr. Stuckwisch, Second Mr. Johnson. No objection. The Board entered Executive session at 1851 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 1914

IX. Action Items:

- a. Revised Budget: Motion to adopt by Mr. Johnson. Second Mrs. Russell. No objection.
- b. Past Meeting Minutes: Motion to adopt by Mr. Stuckwisch. Second Mr. Johnson. No objection.

X. Announcements: Thanksgiving Break Next Week. Dec 6th Christmas Bazaar in the Gym 10am-2pm

XI. Adjournment: Board meeting adjourned at 1916