

**Amended Minutes
PUBLIC MEETING OF THE BOARD OF DIRECTORS
OF LIBERTY LEADERSHIP ACADEMY**

TUESDAY, Oct 15, 2024 at 6:30PM

Join Zoom Meeting
<https://us02web.zoom.us/j/86920784742>
Meeting ID: 869 2078 4742

One tap mobile
+12532050468,,86920784742#,,,,*826639# US
+12532158782,,86920784742#,,,,*826639# US (Tacoma)
Dial by your location
• +1 253 205 0468 US
• +1 253 215 8782 US (Tacoma)
• +1 346 248 7799 US (Houston)

- A. Roll Call – Present: Robin Kreutzberg, Mary Miller, Rebecca Michaels; Absent: Jeff Siereveld; Guest: Lance Barnes**
- B. Call to Order - 6:38PM**
- C. Board Meeting Minutes for Sept 10, 2024 – Motion made to approve minutes by Mary Miller, seconded by Rebecca Michaels. Unanimously approved.**
- D. Election of Board President – Motion made to elect Robin Kreutzberg as Board President by Mary Miller, seconded by Rebecca Michaels, Robin Kreutzberg abstained. Amended minutes Oct 7, 2025 to read ‘Unanimously’ approved.**
- E. Nomination and Election of new board member – Motion made by Robin Kreutzberg to nominate and elect Katie Bargetto as new board member, seconded by Rebecca Michaels, Mary Miller abstained. Amended Minutes Oct 7, 2025 to read ‘Unanimously’ approved.**
- F. 2024 Annual Financial Report and Audit – Motion made to approve 2024 Annual Financial Report and Audit by Rebecca Michaels, seconded by Mary Miller. Unanimously approved.**
- G. Summary of Current Events, Future Meeting Dates and Items for Future Agendas – Robin Kreutzberg announced next board meeting set for November 12, 2024 at 6:30 pm.**
- H. Call to the Public – None.**
- I. Adjourn – Motion made to adjourn by Rebecca Michaels, seconded by Mary Miller. Unanimously approved.**

Robin Kreutzberg, Secretary