MINUTES ANNUAL PUBLIC MEETING OF THE BOARD OF DIRECTORS OF LIBERTY LEADERSHIP ACADEMY

Tuesday, July 8, 2025 at 6:30PM

Liberty Leadership Academy Annual Public Board Meeting

Time: July 8, 2025 06:30 PM Arizona

Zoom Meeting

Meeting ID: 844 1322 2358

- **A.** Roll Call: Present Robin Kreutzberg, President; Mary Miller, CEO: Jeffrey Siereveld, Director; Rebecca Michaels, Director; Katie Bargetto, Director
- B. Call to Order: 6:33pm
- C. Board Meeting Minutes of June 24, 2025: Deferred to future meeting.
- D. Adopted Budget for SY2026: Motion made to approve as presented by Mary Miller, seconded by Rebecca Michaels; unanimously approved.
- E. Election of Officers and Directors:

Directors - Motion made to approve to a continuing three year term for Mary Miller as Director by Rebecca Michaels, seconded by Jeff Siereveld. Mary Miller and Katie Bargetto abstained because of conflict of interest. Aye votes from Robin Kreutzberg, Jeff Siereveld, and Rebecca Michaels; no nay votes. Motion carried.

Officers – Motion made to approve continuation of Officer positions for Mary Miller as CEO and Treasurer by Rebecca Michaels, seconded by Jeffrey Siereveld. Mary Miller and Katie Bargetto abstained because of conflict of interest. Aye votes from Robin Kreutzberg, Jeff Siereveld, and Rebecca Michaels; no nay votes. Motion carried.

Motion made to approve continuation of Officer positions for Robin Kreutzberg as President and Secretary by Katie Bargetto, seconded by Jeff Siereveld. Robin Kreutzberg and Rebecca Michaels abstained because of conflict of interest. Aye votes from Mary Miller, Jeff Siereveld, and Katie Bargetto; no nay votes. Motion carried.

- F. Summary of Current Events, Future Meeting Dates and Items for Future Agendas: Mary Miller notified the board that school would start July 30 this year. Robin Kreutzberg announced the next public board meeting is scheduled for September 9, 2025 at 6:30pm.
- G. Call to the Public: None.
- **H.** Adjourn: Motion made to adjourn by Jeff Siereveld, seconded by Rebecca Michaels; unanimously approved. Adjourned at 6:30 pm.

Robin Kreutzberg, Secretary