

Minutes

Liberty Leadership Academy

Public Board Meeting

Date: August 3, 2022 6:30pm

Zoom/phone

Attendance:

Board members:

Chandra Tenley-Zoom

Mary Miller-Zoom

Roy Miller-Zoom

Jeffery Siereveld-phone

Absent:

Mary Hayes

Guests:

Rachel Dubien-Zoom

Lance Barnes-Zoom

Jason Dubien-Zoom

Call to order: The presence of a quorum was recognized and the meeting was called to order at 6:30pm by Roy Miller.

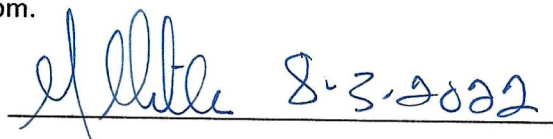
Approval of Minutes of July 13, 2022 board meeting. A motion was made to approve the minutes by Jeffrey Siereveld, seconded by Mary Miller, and unanimously approved.

Proposal to authorize borrowing for purchase of metal building materials. A motion was made by Mary Miller and seconded by Jeffrey Siereveld to approve the proposal. Discussion over the terms of contract and assurances of completeness followed. A motion was then made by Jeffrey Siereveld and seconded by Chandra Tenley to table the issue pending further information until the next board meeting; the motion passed unanimously.

Director's update: Rachel Dubien reported that the 2022-2023 school season opened today with 60 enrollees. All went well.

Call to the public: There were no requests to speak.

Adjourn: A motion to adjourn was made by Jeffrey Sierveld, seconded by Chandra Tenley, and unanimously approved; the meeting adjourned at 7:32pm.



Mary Miller, Secretary