

Minutes
Liberty Leadership Academy
Public Board Meeting
Date: September 13, 2023 6:30pm
Zoom/phone

Attendance:

Board members:
Chandra Tenley-Zoom
Mary Miller-Zoom
Jeffery Siereveld-phone
Roy Miller-Zoom
Robin Kreutzberg-zoom
Johanna Haver-zoom

Absent:

Guests:
Rachel Dubien-zoom
Lance Barnes-zoom

Call to order: The presence of a quorum was recognized and the meeting was called to order at 6:32pm by Roy Miller.

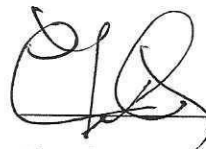
Approval of Minutes of July 12, 2023 board meetings. A motion was made to approve the minutes by Mary Miller, seconded by Jeffery Siereveld, and unanimously approved.

Consideration of Director's Salary. A motion was made by Robin Kreutzberg to approve current salary, seconded by Jeffery Siereveld, and unanimously approved. Mary Miller abstained from voting.

Summary of Current Events. Rachel Dubien gave summaries included the status of current enrollment (72), staffing - including hiring a new teacher, the status of the Justin building for which we have been unable to negotiate an agreeable purchase price, the fall performance which will take place on September 28, the status of the current grants, and the announcement of the next board meeting to take place on October 11, 2023. The board did not take any action on any current event summary.

Call to the public: There were no requests.

Adjourn: A motion to adjourn was made by Chandra Tenley, seconded by Johanna Haver, and unanimously approved; the meeting adjourned at 6:48pm.



Chandra Tenley, Secretary