

MINUTES - Liberty Leadership Academy  
Public Board Meeting  
Tuesday, October 12, 2021 at 6:00pm  
Zoom, phone, on site at multi-purpose room, 320 S Main St, Cottonwood AZ

A Public Board Meeting of the Directors of Liberty Leadership Academy, an Arizona nonprofit corporation organized and existing under the laws of the State of Arizona was held Tuesday, September 14, 2021.

Recognition of Attendees:

Roy Miller on Zoom  
Mary Miller on Zoom  
Jeffrey Siereveld by phone

Absent:

Mary Frearson Hayes  
Chandra Tenley

Others in Attendance:

Rachel Dubien, School Director, on site  
Lance Barnes by Zoom

Presiding Officers and Quorum

Roy Miller, President, recognized the presence of a quorum and called the meeting to order at 6:00 pm.

Minutes

On motion duly made by Mary Miller and seconded by Jeffrey Siereveld,, the Minutes of the Public Meeting of September 14, 2021 were unanimously approved.

Treasurer's Report

The Treasurer's Report was presented with no discussion.

Disposition of Assets Policy

On motion duly made by Jeffrey Siereveld and seconded by Mary Miller, the Disposition of Assets Policy was unanimously approved.

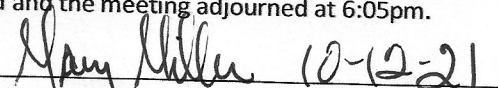
Director's Update

Rachel Dubien, school director, announced that: 1) the four staff members who had been quarantining with Covid have returned and the school is again fully staffed, 2) the status of the playground is now fully installed and open to the students, and 3) the school's first quarterly performance was held on September 24 at Mingus High School to an enthusiastic family audience.

Call to Public: none

Adjournment

There being no further business to come before the board, upon motion duly made by Jeffrey Siereveld and seconded by Mary Miller, adjournment of the meeting was unanimously approved and the meeting adjourned at 6:05pm.

  
Mary Miller, Secretary