

Minutes  
Liberty Leadership Academy  
Public Board Meeting  
Date: December 12, 2023 6:30pm  
Zoom/phone

<u>Attendance:</u>	Board members:	Absent:	Guests:
	Johanna Haver-Zoom	None	None
	Robin Kreutzberg-Zoom		
	Mary Miller-Zoom		
	Jeffery Siereveld-phone		
	Roy Miller (non-voting)-Zoom		

Call to order: The presence of a quorum was recognized, and the meeting was called to order at 6:35pm by Roy Miller.

Approval of Minutes as Amended of November 8, 2023 board meeting. A motion was made to approve the amended minutes by Robin Kreutzberg, seconded by Johanna Haver, and unanimously approved.

Acknowledgement of Resignation of Office of Treasurer. A motion was made to accept the resignation of Jeffrey Siereveld as Treasurer by Robin Kreutzberg, seconded by Johanna Haver, and unanimously approved.

Nomination and election of new Secretary. A motion was made to nominate and elect Roy Miller as Treasurer to fill the vacancy resulting from Jeffrey Siereveld's resignation by Robin Kreutzberg, seconded by Mary Miller, and unanimously approved.

Call to the public: None.

Adjourn: A motion to adjourn was made by Robin Kreutzberg, seconded by Johanna Haver, and unanimously approved; the meeting adjourned at 6:44pm.

DocuSigned by:

*Robin Kreutzberg*

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Robin Kreutzberg, Secretary