

**Minutes
PUBLIC MEETING OF THE BOARD OF DIRECTORS
OF LIBERTY LEADERSHIP ACADEMY**

TUESDAY, Oct 15, 2024 at 6:30PM

Join Zoom Meeting
<https://us02web.zoom.us/j/86920784742>
Meeting ID: 869 2078 4742

One tap mobile
+12532050468,,86920784742#,,, *826639# US
+12532158782,,86920784742#,,, *826639# US (Tacoma)
Dial by your location
• +1 253 205 0468 US
• +1 253 215 8782 US (Tacoma)
• +1 346 248 7799 US (Houston)

- A. Roll Call – Present: Robin Kreutzberg, Mary Miller, Rebecca Michaels; Absent: Jeff Siereveld; Guest: Lance Barnes**
- B. Call to Order - 6:38PM**
- C. Board Meeting Minutes for Sept 10, 2024 – Motion made to approve minutes by Mary Miller, seconded by Rebecca Michaels. Unanimously approved.**
- D. Election of Board President – Motion made to elect Robin Kreutzberg as Board President by Mary Miller, seconded by Rebecca Michaels, Robin Kreutzberg abstained. Approved.**
- E. Nomination and Election of new board member – Motion made by Robin Kreutzberg to nominate and elect Katie Bargetto as new board member, seconded by Rebecca Michaels, Mary Miller abstained. Approved.**
- F. 2024 Annual Financial Report and Audit – Motion made to approve 2024 Annual Financial Report and Audit by Rebecca Michaels, seconded by Mary Miller. Unanimously approved.**
- G. Summary of Current Events, Future Meeting Dates and Items for Future Agendas – Robin Kreutzberg announced next board meeting set for November 12, 2024 at 6:30 pm.**
- H. Call to the Public – None.**
- I. Adjourn – Motion made to adjourn by Rebecca Michaels, seconded by Mary Miller. Unanimously approved.**

DocuSigned by:

Robin Kreutzberg

8742EAB0B5D449D...

Robin Kreutzberg, Secretary