

BOARD OF TRUSTEES REGULAR MEETING

LIBERTY TECH CHARTER SCHOOL, INC.

665 Hwy 74, Suite 600 - Peachtree City, Georgia

October 16, 2015

President McCully called the Board of Trustees Regular Meeting to order at 7:03 p.m. at Avid Solutions, 665 Hwy 74, Suite 600, Peachtree City, Georgia. Those in attendance and constituting a quorum were:

Present: Christi McCully – *President*
Joseph Starr – *Vice President*
Simon Hukin – *Treasurer*
Jennifer Burr – *Secretary*
Danny England – *Member*
Anna Maupin – *Member*
Cheryl A. Sanborn – *Member*

Absent: Nathan George – *Member*
Jim Lynch – *Member*
Michelle Nowell – *Member*

MINUTES: Minutes for September will be approved at the November 2015 meeting.

ACTION ITEMS REQUIRING VOTE:

There are no action items requiring a vote. We will vote on two possible Board Member additions via e-mail before the October meeting.

10/23/2015 – Email Motion to add Doug Waldorf to our Board by Jennifer Burr, Second – Joseph Star (All Approved/None Opposed/One Decline).

ADJOURNMENT: Meeting Adjourned at 9:25 p.m.
Minutes submitted by Secretary, Jennifer Burr