

BOARD OF TRUSTEES REGULAR MEETING

LIBERTY TECH CHARTER SCHOOL, INC.

665 Hwy 74, Suite 600 - Peachtree City, Georgia

September 18, 2015

President McCully called the Board of Trustees Regular Meeting to order at 7:07 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*  
Michelle Nowell – *Member*  
Cheryl A. Sanborn – *Member*

Absent: Nathan George – *Member*

**MINUTES:** Motion to Approve the August 21, 2015 Minutes by Jennifer Burr, Second – Cheryl Sanborn. (All Approved/None opposed).

**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.

9/23/2015 – Email Motion to add Jim Lynch to our Board by Anna Maupin, Second – Jennifer Burr (All Approved/None Opposed).

**ADJOURNMENT:** Meeting Adjourned at 9:10 p.m.  
Minutes submitted by Secretary, Jennifer Burr

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