

BOARD OF TRUSTEES REGULAR MEETING

LIBERTY TECH CHARTER SCHOOL, INC.

665 Hwy 74, Suite 600 - Peachtree City, Georgia

April 15, 2016

Secretary Burr called the Board of Trustees Regular Meeting to order at 7:05 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*
Joe Starr – *Vice President*
Simon Hukin – *Treasurer*
Jennifer Burr – *Secretary*
Danny England – *Member*
Nathan George – *Member*
Anna Maupin – *Member*
Cheryl Sanborn – *Member*
Doug Waldorf - *Member*

Via Telephone: Jim Lynch – *Member*

Absent: Stacey Lewis – *Member*
Ronald Toussaint – *Member*

MINUTES: Motion to Approve the March 18, 2016 Minutes by Jennifer Bur, Second – Danny England. (All Approved/None Opposed). Minutes are approved.

ACTION ITEMS REQUIRING VOTE:

Infinite Campus Software:

Motion to approve contract for \$5700 per year, plus three days training for an additional \$1000 for Infinite Campus Software. This approval is contingent upon attorney's approval of contract terms and conditions. Motion by Christi McCully, Second – Jennifer Burr. (All Approved/None Opposed).

ADJOURNMENT: Meeting Adjourned at 9:47 p.m. Minutes submitted by Secretary, Jennifer Burr