

BOARD OF TRUSTEES REGULAR MEETING

LIBERTY TECH CHARTER SCHOOL, INC.

119 Price Road - Brooks, Georgia

August 19, 2016

President McCully called the Board of Trustees Regular Meeting to order at 7:00 p.m. at Liberty Tech Charter School, 119 Price Road, Brooks, Georgia. Those in attendance and constituting a quorum were:

Present: Christi McCully – *President*
Joe Starr – *Vice President*
Simon Hukin – *Treasurer*
Jennifer Burr – *Secretary*
Nathan George – *Member*
Stacey Lewis – *Member*
Jim Lynch – *Member*
Anna Maupin – *Member*
Cheryl Sanborn – *Member*
Doug Waldorf - *Member*

Absent: Danny England – *Member*

AGENDA: Motion to Approve the Agenda adding line item for Executive Session by Jennifer Burr, Second – Nathan Georgia. (All Approved/None Opposed). Agenda is approved as amended.

MINUTES: Board Members requested additional time to review the July minutes. Minute approval tabled until the September 16, 2016 meeting.

ACTION ITEMS REQUIRING VOTE:

Lunch:

Motion to approve increasing daily lunch cost to \$5.50 (all grades and includes milk with each lunch) to compensate for paper product expenses, addition of milk with each lunch, etc. Those extras were not originally figured into the lunch cost. This change to start for the week of September 5, 2016. Motion by Doug Waldorf, Second Stacey Lewis (All Approved/None Opposed).

Dismissal:

Motion to allow the parking lot used for dismissal to be blocked off with cones at 3:00 p.m. every afternoon (or whatever time the Principal sees fit) to assist with traffic backup issues at dismissal and for the front office to cut-off dismissal from main office at a time the Principal determines best practice for the school. Motion by Jennifer Burr, Second Anna Maupin (All Approved/None Opposed).

Policy:

Motion to approve Governance Policy as amended during meeting. Motion by Doug Waldorf, Second Simon Hukin (All Approved/None Opposed).

ADJOURNMENT: Meeting Adjourned at 9:28 p.m. Minutes submitted by Secretary, Jennifer Burr.