

BOARD OF TRUSTEES REGULAR MEETING

LIBERTY TECH CHARTER SCHOOL, INC.

665 Hwy 74, Suite 600 - Peachtree City, Georgia

January 22, 2016

Secretary Burr called the Board of Trustees Regular Meeting to order at 6:01 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*
Jennifer Burr – *Secretary*
Danny England – *Member*
Nathan George – *Member*
Stacey Lewis – *Member*
Jim Lynch – *Member*
Anna Maupin – *Member*
Cheryl Sanborn – *Member*
Ronald Toussaint – *Member*

Absent: Simon Hukin – *Treasurer*

MINUTES: Minutes from the January 8, 2015 meeting will be approved at a future meeting.

ACTION ITEMS REQUIRING VOTE:

School Branding:

Motion to approve submitted school logo/branding (design by Danny England). Motion by Nathan George, Second – Cheryl Sanborn. (All Approved/None Opposed).

Movie:

Motion to postpone movie *Most Likely to Succeed* (due to weather conditions) to a later agreed-upon date. Motion by Jennifer Burr, Second – Joseph Starr. (All Approved/None Opposed).

Basketball Camp:

Motion to approve The Skill Factory to run a basketball camp at our facilities during the last week of July 2016. Motion by Christy McCully, Second Cheryl Sanborn.

ADJOURNMENT: Meeting Adjourned at 6:16 p.m.

Minutes submitted by Secretary, Jennifer Burr