

BOARD OF TRUSTEES WORK SESSION

LIBERTY TECH CHARTER SCHOOL, INC.

665 Hwy 74, Suite 600 - Peachtree City, Georgia

June 24, 2016

President McCully called the Board of Trustees Working Session to order at 7:02 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*
Danny England – *Member*
Nathan George – *Member*
Stacey Lewis – *Member*
Jim Lynch – *Member*
Anna Maupin – *Member*
Doug Waldorf - *Member*

Absent: Jennifer Burr – *Secretary*
Cheryl Sanborn – *Member*

MINUTES: The June 3, 2016 Minutes will be reviewed at the next Monthly Board Meeting on July 15, 2016.

ACTION ITEMS REQUIRING VOTE:

Agenda Additions:

Motion to add Simon Hukin to the Agenda for Insurance and Danny England to the Agenda for Business Cards. Motion by Nathan George, Second – Jim Lynch. (All Approved/None Opposed).

Frontage (Road) Sign:

Motion to approve Exhibit A sign. Motion by Danny England, Second – Stacey Lewis. (Opposed – Simon Hukin, Jim Lynch – Motion Approved/Stand).

Chromebooks:

Motion to purchase 100 Chromebooks. Motion by Simon Hukin, Second – Jim Lynch. (All Approved/None Opposed).

Copier Service:

Motion to contract with Joe's Copier as first choice, if that falls through, TriCopy will be next in line. Motion by Jim Lynch, Second – Simon Hukin (All Approved/None Opposed).

Lunch Service Software:

Motion to purchase Food Service Solutions, Inc.'s for lunch software. Motion by Doug Waldorf, Second – Danny England (All Approved/None Opposed).

Building Security:

Motion to move forward with Ultimate Security for building security. Motion by Joe Starr, Second – Jim Lynch (All Approved/None Opposed).

Insurance

Motion to move forward with Utica Insurance. Motion by Nathan George, Second – Jim Lynch (All Approved/None Opposed).

Visitor Management System/Security:

Motion to move forward with Hall Pass (Visitor Management Software System). Motion by Nathan George, Second – Simon Hukin (All Approved/None Opposed).

ADJOURNMENT: Meeting Adjourned at 9:36 p.m. Minutes submitted by Secretary, Jennifer Burr (Minute Notes taken by Doug Waldorf in Jennifer Burr's absence).