

BOARD OF TRUSTEES REGULAR MEETING

LIBERTY TECH CHARTER SCHOOL, INC.

665 Hwy 74, Suite 600 - Peachtree City, Georgia

June 3, 2016

Secretary Burr called the Board of Trustees Regular Meeting to order at 7:00 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*
Jim Lynch – *Member*
Anna Maupin – *Member*
Cheryl Sanborn – *Member*
Doug Waldorf - *Member*

Absent: Nathan George – *Member*
Stacey Lewis – *Member*

MINUTES: Motion to Approve the May 20, 2016 Minutes by Jim Lynch, Second – Cheryl Sanborn. (All Approved/None Opposed). Minutes are approved.

ACTION ITEMS REQUIRING VOTE:

SPED Teacher and Full Time Parapro:

Motion to approve moving forward to open positions for one SPED teacher and one SPED full-time parapro. Motion by Jim Lynch, Second – Cheryl Sanborn. (All Approved/None Opposed).

Social Security Funds:

Motion to move “social security funds” into contingency fund for the Board to later make a decision on those funds depending on funding at time of decision, etc. Motion by Joe Starr, Second – Jim Lynch. (All Approved/None Opposed).

ADJOURNMENT: Meeting Adjourned at 9:26 p.m. Minutes submitted by Secretary, Jennifer Burr