

BOARD OF TRUSTEES REGULAR MEETING

LIBERTY TECH CHARTER SCHOOL, INC.

665 Hwy 74, Suite 600 - Peachtree City, Georgia

March 18, 2016

Secretary Burr called the Board of Trustees Regular Meeting to order at 6:52 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*
Jennifer Burr – *Secretary*
Danny England – *Member*
Stacey Lewis – *Member*
Cheryl Sanborn – *Member*
Ronald Toussaint – *Member (arrival 8:10 p.m.)*
Doug Waldorf - *Member*

Via Telephone: Simon Hukin – *Treasurer*

Absent: Nathan George – *Member*
Jim Lynch – *Member*
Anna Maupin – *Member*

MINUTES: Motion to Approve the February 19, 2016 Minutes by Doug Waldorf, Second – Cheryl Sanborn. (All Approved/None Opposed). Minutes are approved.

ACTION ITEMS REQUIRING VOTE:

Parent/Guardian Registration Paperwork Submission Deadline:

Motion to approve ten (10) day deadline from March 21 interview for all required paperwork to be submitted to the school or that student's acceptance is forfeited to the next student on the waiting list for that grade. Thereafter, once a student is accepted into the school, all paperwork to be submitted to the School within ten (10) days of acceptance notification. Motion by Jennifer Burr, Second – Cheryl Sanborn. (All Approved/None Opposed).

Facility:

Motion to approve Piedmont Geotechnical Consultants \$2500 cost for Brooks Elementary Facility Risk Hazard Assessment and Phase 1 Environmental Report. Motion by Jennifer Burr, Second – Christi McCully. (All Approved/None Opposed).

ADJOURNMENT: Meeting Adjourned at 8:56 p.m. Minutes submitted by Secretary, Jennifer Burr