

BOARD OF TRUSTEES REGULAR MEETING

LIBERTY TECH CHARTER SCHOOL, INC.

665 Hwy 74, Suite 600 - Peachtree City, Georgia

May 20, 2016

Secretary Burr called the Board of Trustees Regular Meeting 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*  
Jennifer Burr – *Secretary*  
Danny England – *Member*  
Nathan George – *Member*  
Stacey Lewis – *Member*  
Jim Lynch – *Member*  
Anna Maupin – *Member*  
Doug Waldorf - *Member*

Absent: Cheryl Sanborn – *Member*  
Ronald Toussaint – *Member*

**MINUTES:** Motion to Approve the April 15, 2016 Minutes by Jennifer Bur, Second – Nathan George. (All Approved/None Opposed). Minutes are approved.

**ACTION ITEMS REQUIRING VOTE:**

ValuTeachers Product:

Motion to approve offering ValuTeachers product. Motion by Doug Waldorf, Second – Nathan George. (All Approved/None Opposed).

Technology:

Motion to approve \$454 per month for 250 MB through Comcast. Motion by Joe Starr, Second – Doug Waldorf. (All Approved/None Opposed).

Health Insurance:

Motion to approve \$6,000 - \$8,000 monthly premium for BCBS. Motion by Nathan George, Second – Stacey Lewis. (All Approved/None Opposed).

MAPPS Testing Contract:

Motion to approve the \$3,807 Mapps Contract, which will pay for testing for all enrolled student. Motion by Joe Starr, Second – Jim Lynch. (All Approved/None Opposed).

Board Member Stepping Down:

Motion to grant Ronald Toussaint's request to step down as Board Member. Motion by Jennifer Burr, Second – Danny England. (All Approved/None Opposed).

Ribbon Cutting Ceremony:

Motion to approve Ribbon Cutting Ceremony once the school is ready for presentation. Motion by Jennifer Burr, Second – Simon Hukin. (All Approved/None Opposed).

LTCS Signage:

Motion to approve Graphic Visions' Quotation for two (2) 1mm PALIGHT Foam PVC LTCS signs for front of building at \$90.00 each, plus \$25.00 design fee. Motion by Doug Waldorf, Second – Joe Starr. (All Approved/None Opposed).

Custodial Service Contract:

Motion to approve Hand Cleaning Service's Cleaning Service Proposal to clean the building, as outlined in the Proposal, for \$2600 per month for five days a week cleaning. Motion by Doug Waldorf, Second – Jim Lynch. (All Approved/None Opposed).

ADP Resource Client Services Agreement:

Motion to approve ADP Resource Client Services Agreement for services as outlined in Agreement . Motion by Danny England, Second – Doug Waldorf. (All Approved/None Opposed).

**ADJOURNMENT:** Meeting Adjourned at 9:20 p.m. Minutes submitted by Secretary, Jennifer Burr