

BOARD OF TRUSTEES REGULAR MEETING

LIBERTY TECH CHARTER SCHOOL, INC.

119 Price Road - Brooks, Georgia

September 15, 2017

President Starr called the Board of Trustees Regular Meeting to order at 7:04 p.m. at Liberty Tech Charter School, 119 Price Road, Brooks, Georgia. Those in attendance and constituting a quorum were:

Present: Joseph Starr – *President*
Cheryl Sanborn – *Vice President*
Jennifer Burr – *Secretary* (8:20 pm arrival)
Michael Boylan – *Member* (8:45 p.m. departure)
Stacey Lewis – *Member*
Anna Maupin – *Member*
Eric Ochsner – *Member*
Robert Smith - *Member*
Doug Waldorf – *Member*
Aaron Wright - *Member*

Absent: Jim Lynch – *Member*

AGENDA: Motion to approve Agenda by Aaron Wright, Second – Michael Boylan (All Approved/None Opposed). Agenda passes.

MINUTES: Motion to approve Minutes for August 18, 2017 by Michael Boylan, Second – Aaron Wright. (All Approved/None Opposed) Minutes approved.

Action Items Requiring Vote:

PTO Policy Amendment: Motion to approve PTO Policy change by Anna Maupin, Second – Aaron Wright. (All Approved/None Opposed) PTO Policy change approved.

ADJOURNMENT: Motion to adjourn meeting at 9:02 p.m. by Jennifer Burr – Second, Robert Smith. (All Approved/None Opposed) Minutes submitted by Secretary, Jennifer Burr.