

BOARD OF TRUSTEES REGULAR MEETING

LIBERTY TECH CHARTER SCHOOL, INC.

119 Price Road - Brooks, Georgia

May 18, 2017

Vice President Sanborn 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* (arrival 7:30 p.m.)
Cheryl Sanborn – *Vice President*
Jennifer Burr – *Secretary*
Stacey Lewis – *Member*
Anna Maupin – *Member*
Aaron Wright – *Member*

Absent: Jim Lynch – *Member*
Doug Waldorf – *Member*

AGENDA: Motion to amend the Agenda to add Public Comment by Jennifer Burr, Second – Aaron Wright (All Approved/None Opposed). Agenda amended.

Motion to approve Agenda by Jennifer Burr, Second – Aaron Wright (All Approved/None Opposed). Agenda is approved.

MINUTES: Motion to Approve the April 21, 2017 Meeting Minutes by Jennifer Burr, Second – Anna Maupin (All Approved/None Opposed). April 21, 2017 Minutes are approved.

Motion to Approve the April 21, 2017 Executive Session Meeting Minutes by Jennifer Burr, Second – Cheryl Sanborn (All Approved/None Opposed). April 21, 2017 Executive Session Minutes are approved.

Update from Principal, Mike Stewart:

School in the News: Mr. Stewart discussed the upcoming article by Fayette News. He said his interview was very positive and believe the article will also be very positive and will be out next week.

(See Principal's Report – attached)

PTO Recap (Andrea Ferguson, PTO President):

Sock Hop: Sock Hop was a hit all the attendees had a great time.

Golf Tournament Fundraiser: The golf event is scheduled for May 19 at Whitewater Country Club. We have ten teams and at least 10 hole sponsors. Chick-fil-A is sponsoring the food for the tournament and Piccadilly is donating fruit/dessert tray.

Spirit Wear: They have picked out two designs for shirts; car magnets and decal will also be available for purchase. The t-shirts are acceptable for Friday uniform top day.

Popsicles on the Playground: Has been scheduled for July 15th – yearbooks will be available for pickup.

Academic Update:

Academic Committee presented their Academic Committee Report (See attached).

Finance:

Finance Committee chair, Doug Waldorf was absent. Report will be forthcoming.

IT Update:

IT Committee chair, Jim Lynch was absent. Report will be forthcoming.

Governance Update:

Governance Committee chair, Doug Waldorf was absent. Report will be forthcoming.

Executive Session (8:21 p.m. – 8:35 p.m.):

Motion to commence Executive Session at 8:10 p.m. by Jennifer Burr – Second Cheryl Sanborn (All Approved/None Opposed)

- Personnel

ADJOURNMENT: Motion to adjourn meeting at 8:42 p.m. by Jennifer Burr – Second Anna Maupin. (All Approved/None Opposed) Minutes submitted by Secretary, Jennifer Burr.