

**MINUTES
LIBERTY CHARTER SCHOOL
GOVERNING BOARD
April 14, 2015
7:00 AM**

I. OPENING OF REGULAR MEETING

- A. Vice Chairman Colbert called the meeting to order at 7:00 a.m.
- B. Roll Call: Vice Chairman Clyde Colbert, and board member Robbie Hamblin were present, Chairman Sheila Bryant attended by phone. Also present were Rebecca Stallcop, Mark Wachsmuth, and Alane McKnight
- C. Persons Wishing to Speak on an Agenda Item: No one.

II. BUSINESS

- A. Internet Provider Contract: Bids were presented to the board for internet service for the 15.16 school year by Century Link, Tek-Hut, and ENA. Motion was made by Board Member Hamblin and seconded by Chairman Bryant to accept a one year contract for internet service to Liberty Charter School from Tek-Hut. After a thorough and complete discussion motion passed 3-0.

III. ADJOURNMENT

Vice Chair Colbert asked for a motion for adjournment. After a full and complete discussion, upon motion made by Chairman Bryant and seconded by board member Hamblin, the meeting adjourned at 7:15 a.m. with all members voting aye.

The above minutes represent a true and accurate summary of this meeting.

Chairman

Clerk