

# **MINUTES**

Liberty Charter School  
Governing Board  
Regular Meeting  
August 10, 2017

## **I. OPENING OF REGULAR MEETING**

- A. Chairman Bryant called the meeting to order at 7:03 a.m.
- B. Roll Call: Sheila Bryant, Clyde Colbert, Ted Hernandez, and Sherry Mancuso were present. Also present were Mark Wachsmuth, Buddy Boyd, and the clerk
- C. Persons Wishing to Speak on an Agenda Item: No one.

## **II. BUSINESS**

- A. Motion was made by Vice Chair Colbert and seconded by Board Member Hernandez to amend policy 8221-Food Service Lunch Payment Procedure. After a thorough discussion, motion to amend policy 8221 passed 3-0.
- B. Chairman Bryant called for a motion to adopt policy 3035-Enrollment for Midyear Transfer Students. Vice Chair Colbert seconded motion made by Board Member Mancuso to adopt policy 3035. Motion passed 3-0.
- C. Motion was made by Vice Chair Colbert and seconded by Board Member Hernandez to approve ETC Contract 2017-2019. After a complete and thorough discussion, motion to approve the ETC Contract passed 3-0.
- D. Report was given by Mr. Boyd and discussion was had regarding the change to the McKnight-Bryant expansion project. No action was required.
- E. Mr. Colbert seconded motion made by Mr. Hernandez to accept the 2017 financial audit. After discussion, motion passed 3-0.
- F. Mr. Colbert motioned to approve IRS form 990. Motion was seconded by Mrs. Mancuso, and motion carried 3-0

## **III. REPORTS AND DISCUSSION**

### **IV CONSENT AGENDA**

Board Member Hernandez seconded motion made by Board Member Mancuso to accept the consent agenda as printed in the meeting agenda. Motion passed 3-0. Consent Agenda included: Board Meeting Minutes 2017.07.13; Accounts Payable, and Budget Reports 2017.06.30, and 2017.07.31; and coach contracts for Brad McCain, Ashlynd Jensen and Micaela Hulsey.

### **V. ADJOURNMENT**

Chairman Bryant asked for a motion for adjournment. After a full and complete discussion, upon motion made by Board Member Hernandez and second by Board Member Mancuso, the meeting adjourned at 7:28 a.m. with all members voting aye.

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

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Clerk