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AMERICAN SOFTWARE INC Form 8-K November 12, 2015

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of

The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) November 12, 2015

AMERICAN SOFTWARE, INC.

(Exact name of registrant as specified in its charter)

0-12456 58-1098795 Georgia (State or Other Jurisdiction (Commission (IRS Employer

of Incorporation) File Number) **Identification No.)**

470 East Paces Ferry Road, N.E.

Atlanta, Georgia 30305 (Address of principal executive offices) (Zip Code)

Registrant s telephone number, including area code (404) 261-4381

(Former name or former address, if changed since last report) Not Applicable.

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- " Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- " Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b) American Software, Inc. (the Company) announced today that Dr. John J. Jarvis, Ph.D., has retired from the Board of Directors of the Company effective November 12, 2015.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

AMERICAN SOFTWARE, INC.

Dated: November 12, 2015 By: /s/ Vincent C. Klinges

Name: Vincent C. Klinges
Title: Chief Financial Officer