APPROVED

Liberty Grove Schools

Minutes

LGS Board Meeting

Liberty Grove Schools Monthly Board of Directors Meetings

Date and Time
Wednesday August 21, 2024 at 12:00 PM

Directors Present
A. Clanton, A. Crowe, B. Grimes, N. Candis (remote), S. Covington (remote)

Directors Absent
D. Val, J. Mosley, K. Hampton, L. Carroll

Guests Present
Ben Spannan, Brealle Petty, Clair Pope, K. Jones, M. Harbour, M. Penn

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

A. Crowe called a meeting of the board of directors of Liberty Grove Schools to order on Wednesday Aug 21, 2024 at 12:07 PM.

C. Mission Statement Read

D.

Approve Minutes

B. Grimes made a motion to approve the minutes from.
N. Candis seconded the motion.
The board **VOTED** to approve the motion.

II. Committee Reports

A. Governance Committee Report

Discussion of Governance Committee Report

B. Finance Committee Report

Discussion of Finance Committee Report - Nick Candis
Clear Line Items
Budget Finalized

C. Academics Committee Report

Discussion of Academic Committee Report - Dr. Penn
Curriculum
ELA - (Wit Wisdom, GEO's, Magnetic Reading, IREADY Assessments)
K-2(Phonics Foundation)
Math - Eurika Math, Great Wisdom
Science - Stem Scopes(Virtual) -Lab
Social Studies - Studies Weekly(On-Line, Newsletter-sent every month)
Teacher Intervention - Lexia Core

III. Executive Director Report

A. August 2024 School Updates

Discussion School Updates - MH
Enrollment- strong
Staffing Needs

- LGS is fully staffed
- Retention Rate is at 90%
- Looking for teacher to teach our ELL students
- Teacher will need a special certification, LGS will be willing to find the training for the individual. Mr. Harbour will share job description.

B. Network Updates August 2024

Discussed Lilly Grant for Marion County Schools - MH

- LGS has a solid plan

- Mind Trust will help
- Board Help will be needed
- 3 phases - 1st phase $50,000

C. Organizational and Operational Updates

Discussion about building - MH

- Construction Projects around the school with the windows and HVAC system.
- Mural, Tile and Lighting
- Wi-Fi Issues

New Library Opening
Book Donations

- Near NW Education Foundation donated books
- Ujama Bookstore - Families can buy books and donate to the school on-line
- Board talked about a commitment to donate books

IV. School Events and Activities

A. Student Activities Calendar

Discussion - Events Calendar uploaded - MH

Engagement has increased with more of a social media presence.
Great turn out for the Ice Cream Social

- Sept. 7th - Riverside Parade
- Sept. 10th - Break W/Grandparents during students breakfast time
- Sept. 12th - Back To School Night 4pm-5:30pm

Weekly Newsletter sent home to parents via Parentsquare - Lions Roar

V. Closing Items

A. Adjourn Meeting

School Items needed

- Furniture
- Projectors
- T. V. s
- Computers in the Science Lab

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:55 PM.

Respectfully Submitted,
B. Grimes