APPROVED

Liberty Grove Schools

Minutes

LGS Board Meeting

Date and Time
Wednesday September 18, 2024 at 12:00 PM

Location
LGS

Directors Present
A. Clanton, B. Grimes, D. Val, K. Hampton (remote), N. Candis (remote), S. Covington (remote)

Directors Absent
A. Crowe, J. Mosley, L. Carroll

Guests Present
B. Petty (remote), Clara Pope, K. Jones, M. Penn

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Grimes called a meeting of the board of directors of Liberty Grove Schools to order on Wednesday Sep 18, 2024 at 12:07 PM.

C. Approve Minutes

A. Clanton made a motion to approve the minutes from LGS Board Meeting on 08-21-24.

D. Val seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Committee Reports

A. Governance Committee Report

Partnerships align with LGS goals

- Data Driven
- Test Scores

Demographics

- 70/20 - African American/Latino

Services for all students
-Indiana Learns partners with other organizations for tutoring
-Luna

Enrollment 234/Budget
Lilly Grant
Back to School Night
Grandparents Day

B. Finance Committee Report

Kevin Hampton
Review financials for September 3rd
LGS continues to run financials within our budget

Sweep account earn more interest ($200,000)

- rate decrease will come down today

Added Investment Policy Statement - Natl' Bank of Indianapolis

- Avoids risk taken

- Review M. Harbor's contract
- Review of the Benefits package

C.

Academics Committee Report

Interim Assesments are being completed

- IREADY, Clear Sights, Data Digs

Evaluation

- Make sure teachers are acclimated with the LGS way
- Gaps were noticed

Next Steps

- Monthly observations
- Visiting classrooms more frequently

Weekly Newsletter

- Where we are and curriculum development and next steps

D. SY 2024/2025 Committee Goals

Solidify Goals(Governance, Finance and Academic)

- Make sure committee goals feed into the school wide goals

1. Governance
2. Finance
3. Academics

- Addtl - Staff and Student retention, reaching our enrollment goal.
- Each committee will need to refine for the next board meeting.

III. Executive Director Report

A. Sept 2024 School Updates

Enrollment at 234 - Beginning of week
Count Date - October 1st
Based off what we budgeted for we are in a good space

1. Staffing EL Coordinator-experience working with all students
2. SPED Assistant
3. Math instructional coach

B. Network Updates September 2024

Submitted Lily Grant
Announcement for Phase 1 - will be announced in October for the full 50,000.
Document is in Board On Track

C. Organizational and Operational Updates

Construction still taking place

- New Windows and HVAC are almost completed
- Doors are next

IV. School Events and Activities

A. Student Activities Calendar

Happy with the level of engagement

Riverside Parade was a success

Parent Advisory Council

- Looking to create an advisory council that caters to our latino population

1. Literacy Workshops for K-6 - October 4
2. Red Ribbon Week
3. LGS Festival - October 31st
4. Hispanic Week

- School Calendar will be forthcoming
- Donations of candy, little toys
- Volunteers will be needed

Newsletter is reaching more families

53 - Girls went to the Indiana State Museum for the IT Girl Program

- Once a month they will come and meet with 25 ladies to help get our Robotics Program up and running.

Board on Track Usage

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:46 PM.

Respectfully Submitted,
K. Hampton