APPROVED

Liberty Grove Schools

Minutes

October 2024 Full Board Meeting

Date and Time
Wednesday October 23, 2024 at 12:00 PM

Location
Liberty Grove Schools Campus
2nd Floor Conference Room

Directors Present
A. Clanton, A. Crowe, B. Grimes (remote), D. Val, J. Mosley, S. Covington

Directors Absent
K. Hampton, L. Carroll, N. Candis

Guests Present
B. Petty (remote), Bernadette Moore, Crystal Walker, K. Jones, M. Harbour

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 Oct 23, 2024 at 12:00 PM.

C. Approve Minutes

A. Crowe made a motion to approve the minutes from LGS Board Meeting on 09-18-24. The board **VOTED** to approve the motion.

II. Committee Reports

A. Governance Committee Report

Meeting on Oct 7th

1. Discussed LGS Board Goals 24/25 and Alignment with School Goals

- Enrollment/Attendance
- Teacher proficiency
- Student Culture
- Academic support
- Tutoring and partnerships
- Non-instructional/Instructional
- Governance goals/Recruitment
- Board Member Retention
- School-Based Goals
- School Enrollment
- Lilly Foundation Grant and status
- Staffing Transition
- Student and parent engagement
- Upcoming Events - Fall Fest Candy Donation from board

B. Finance Committee Report

- Status - Strong-Cash Flow and Cash on Hand
- Status is strong on new sweeps account and return

Needs for School

- Always looking to add Innovative Curriculum
- Solid on foundational and core curriculum

- As we add new students may have to buy more textbooks
- Doing well with resources for students and teacher needs

Finalize Budget Policy Manual

- Summary around the buying and purchasing items for the school

Audit is going on

C. Academics Committee Report

Meeting on Oct. 7th.

- A unified goal on academics goal
- Standing on where the school is regarding IREAD and ILEARN and how to close gaps

Clearsight is predictive of ILEARN -

- Utilizing it in different ways and how to help teachers with this tool.

Tutoring components

- FEV Tutoring. - Math
- Indiana Learns - Math and Reading
- Don V. - Partnering with an organization that will be supplying reading kits for the school

- Different grade level needs and bringing in organizations that can model the curriculum for them.
- Offering support for new teachers
- Professional Development

III. Executive Director Report

A. Sept 2024 School Updates

Enrollment Count(Count Day 10/1)

- Projected - 240
- Actual - 229
- Budget corrections will take place but will be nominal
- Students are not transitioning to other schools as much

LGS will be a school aligned with our perspectives between 200-275 students and can budget along those lines.

Enrollment Trend Sheet

- Last Month Daily Attendance was 90%
- This Month Daily Attendance 87.9%

Aligning with OEI Goals is the plan at 95%
The student culture team is doing an excellent job making sure we are communicating with families to make sure our rate doesn't decline.

Enrollment Target Areas K, 1st and 2nd.
Target 250 by the end of the school year

C. Walker(Assistant Principal) discussed attendance policy
Attendance pulled every Wednesday
3rd day School Counselor will contact family via phone and email
4th day - Social Worker will give family a call or email
5th day - C. Walker will send an email or text to the family with our truant letter
7th Day - Social worker go to the home
More than 7 days - Call Marion County

B. Network Updates September 2024

We did receive the Lily Foundational Grant
Implementation Grant of $50,000

The usage of the money will be redefine our process around individual learning plans for students. Especially those that are coming into the school with no information regarding where they are

- Diagnostic testing will be used

3 phases

- Social/Emotional
- Academic
- Cultural and Behavior

Looking for a technology person who can create an LGS Individual Learning Plan/Platform

2nd Round of the Lily Grant /Per Pupil Allotment - 1.2 - 1.5 million dollars that we can receive
3rd Round goes as high as 3 million

C. Organizational and Operational Updates

Construction is coming along

- Windows are almost finished
- Parking lot and doors are next
- Playground is in discussion

IV. School Events and Activities

A. Student Activities Calendar

- Panorama Survey for Students will be going on next month for 4-6 grades
- Staff Survey will be going on the week of Oct. 28th.
- Sports - Basketball
- IT Girl Fieldtrip 4-6 to the Indiana State Museum
- Red Ribbon Week
- LGS Fall Festival
- Christmas with the Kappas
- Girls Inc
- Free art show-Bringing awareness to violence

ParentSquare Platform and how we are reaching our families

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 1:00 PM.

Respectfully Submitted,
A. Crowe