APPROVED

Liberty Grove Schools

Minutes

LGS November Board Meeting

LGS November Board Meeting

Date and Time
Wednesday November 20, 2024 at 12:00 PM

Location
Liberty Grove School
LGS Boardroom

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

Directors Absent
A. Clanton, L. Carroll

Guests Present
B. Moore, B. Petty, C. 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 Nov 20, 2024 at 12:08 PM.

C. Approve Minutes

D. Val made a motion to approve the minutes from October 2024 Full Board Meeting on 10-23-24.
N. Candis seconded the motion.
The board **VOTED** to approve the motion.

II. Committee Reports

A. Governance Committee Report

- Board Goals
- Open Enrollment
- Projected enrollment
- Attendance
- Staffing Updates
- Fall Survey sent out to staff
- Facility Updates positive and negatives
- Retention of the board for next year - 2 spots are available
- Meeting flow - feeling on the time of the board meeting. Once per quarter shift to the evening for parent engagement. Committee meetings will stay virtual
- School Calendar changes - virtual days and technology access days in the latter part of the year
- Upcoming Events
- OEI - New board Member boot camp with RISE - December 7th 9am-1pm. Can still sign up. J. Mosley will go

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

B. Finance Committee Report

- Strong financial position
- Enrollment and funding - new cost structure
- Audit was completed - Followup today at 2:00pm - Preliminary was sent out - time error with form 9 due in mid-summer and funding comes in late summer. Timing will be an on-going issue.
- Financial Policy was sent out - Enrollment figures and change
- CIES and how they classify items
- New credit cards for the school
- Cash flow

B. Grimes made a motion to approve the minutes from.
D. Val seconded the motion.

The board **VOTED** to approve the motion.

C. Academics Committee Report

- Growth trends in LGS
- Proficency numbers are not where we want them to be but when compared to alike groups LGS is right there or above.
- Interventions and implementation
- Indiana Learns - $1000 for tutoring services 4-6 grade start in January - transportation barriers/on-line and possible hot spots being used if number is not to high
- Ready Lions Academy - 3rd Grade
- 2nd grade is involved with testing
- School Leadership and staffing update - New Principals Mrs. Walker and Ms. Moore
- Student Led Conferences - Good Turnout
- Teacher and Staff Survey Results - positive
- J. Mosley will reach out to partners for staff survey help
- Points -students moving toward success
- Grade-Level Leadership

B. Grimes made a motion to approve the minutes from Governance Committee Meeting on 08-12-24.
D. Val seconded the motion.
The board **VOTED** to approve the motion.

III. Executive Director Report

A. Nov. 2024 School Updates

- Enrollment down
- Enrollment Plan
- Working with a marketing person about recruitment
- K-2
- 3-6
- Rolling into 7th grade - Not enough interest right now
- Trying to still have small classrooms

B. Network Updates November 2024

No new network updates

C. Organizational and Operational Updates

- Good Feedback on instructional rounds
- OEI visit and feedback-M. Harbour will share findings with board

- IPS visit and feedback-Possible survey creation to help LGS grow
- Staffing updates - Principal announcement
- 4-6 grade interventionist needed
- Construction projects are winding down
- Contractor issues with lack of security/noise and fumes
- exit data and recording

IV. School Events and Activities

A. Student Activities Calendar

- Increase of Parent Participation
- LGS Winterfest December 19th 4-6
- Stations throughout the building
- giveaways
- Christmas with the Kappas December 14th
- Yearly Event
- 250 toys commited another 250 coming in.
- Volunteers commited
- Participation needed
- Angel Tree - Board can bring items
- Staff Luncheon
- Thanksgiving Break
- Winter Break
- Board Dinner - 3rd week in December
- Reading Kits - Donation to Scott's room - this week

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 12:54 PM.

Respectfully Submitted,
B. Grimes