DRAFT

Liberty Grove Schools

Minutes

LGS May Board Meeting

Date and Time
Wednesday May 21, 2025 at 12:00 PM

Location
Liberty Grove Schools

Directors Present
A. Clanton, B. Grimes, N. Candis, S. Covington

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

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

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 May 21, 2025 at 12:06 PM.

C. Approve Minutes For April

Table to approve minutes in June

No Quorum

II. Committee Reports

A. Governance Committee Report

- Board Goals
- Enrollment under projection
- 80% Attendance Rate
- OEI check in
- Recruitment matches
- Staffing for the 25/26 School Year - Need 3rd Grade teacher
- Events in May

- Les Carrol - Will not be apart of the LGS Board

Looking for people in

- Finance, Academic, Governance and Community Partnerships

1. 4 spots available
2. 2 Onboarding

B. Finance Committee Report

Nick Candis

- Enrollment monitoring and budget
- Working with CEISC

1. Overages identified
2. Nurse Services
3. Grants
4. Contractors
5. Special Education Services
6. Food Services Payment(Going forward funds will be broken)

- Staffing/Pay/Certification

C. Academics Committee Report

Arion Clanton

- ILEARN - 5% growth(Growth to proficiency) 12% ELA 8% Math

- IREAD - 19 passed
- Staff Development
- Funding - Grants
- Indy Summer Learning Labs - Board stopping by
- AI Support

B. Moore

- Certifications
- Professional Development
- Sustain the School
- Meetings on 25/26
- Afterschool Programs(STEM)

III. Executive Director Report

A. May 2025 - Current School Updates

M. Harbour

Enrollment - 233
Met with OEI - Finance Meeting

- Good Financial Place

25/26 - Strategy Meetings
Academics - Taking Place
Operations - In the Summer

Coherence is our theme for next year

B. Network Updates May 2025

M. Harbour

- **Summer Programming**

1. **Looking for more programs**

C. Organizational and Operational Updates

M. Harbour

- Transition from Google - solidifying

Retention Study -

- Culture and support were reasons why staff stayed
- Results will be shared

Lily - Phase 2

- Waiting on answer

School Improvement Grant

- Partnering to help help write the grant

IV. School Events and Activities

A. Student Activities Calendar

M. Harbour

Teacher Appreciation Week

- Sweatshirts
- Giftbags
- Competitions
- Food Trucks
- Massages

Staff/Student Basketball Game

- Staff won

Speedy Awards

- Some of our teachers won awards

- LGS Baseball Game Fieldtrip
- WNBA Fieldtrip
- K100 Fieldtrip - May 21st
- 5th and 6th Kickback - May 22
- Graduation - May 23
- Last Day for Staff - May 27th
- Summer School

V. Closing Items

A. Adjourn Meeting

Board Retreat in the works
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:39 PM.

Respectfully Submitted,
B. Grimes