APPROVED

Liberty Grove Schools

Minutes

LGS June Board Meeting

Save The Date

Date and Time
Wednesday June 18, 2025 at 12:00 PM

Location
Liberty Grove Schools
1002 W. 25th Street
Indianapolis, Indiana 46028

2nd Floor Conference Room

Directors Present
A. Clanton, B. Grimes, J. Mosley, N. Candis

Directors Absent
A. Crowe, D. Val, K. Hampton, S. Covington

Guests Present
B. Moore (remote), B. Petty (remote), K. Jones

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 Jun 18, 2025 at 12:23 PM.
A. Clanton made a motion to approve the minutes from LGS April Board Meeting on 04-16-25.
J. Mosley seconded the motion.
The board **VOTED** to approve the motion.

C. Approve Minutes For May

B. Grimes made a motion to Approve.
A. Clanton seconded the motion.
The board **VOTED** to approve the motion.

II. Committee Reports

A. Governance Committee Report

- New board candidates
- Enrollment and Marketing
- Board Goals
- Speddy Awards and nomination
- Vendor Reviews and process
- Met with Ms. Petty(OEI)

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

B. Finance Committee Report

- Received Lily Grant - 200K
- School Improvement Plan
- Some will be added to budget next year

1. Nursing Budget

- RCR - Technology Partnership

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

C. Academics Committee Report

Did not meet this month

1. Infusing AI

- To build out a schedule for next school year.
- Analize data

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

III. Executive Director Report

A. May 2025 - Current School Updates

Next School Year

- Total Enrollment - 170
- Kindergarten - 17

Adding another grade for 26-27 school year for 7th grade programming

B. Network Updates May 2025

Vendor

- Maintenance - IPS (Good)
- EverClear - In House (Good)
- CEISC - Finance (Good)
- National Bank of Indianapolis - Finance (Good)
- Global Special Education Services - Renegotiating
- Kids Count - Therapy, Speech and Language
- Curriculumn
- enrichment and intervention programs
- lunch - current company - Side Street/Cafe Patachou - have a meeting

C. Organizational and Operational Updates

Summer Learning is going on

- 85% students showed up
- 100% staff showed up

- 3rd round of IREAD Testing(Ended at 42%) - want to be at 45%- 50% **(17) students**
- Staff Update - 90% staffed
- Need teacher of record for SPED 4-6
- Need teacher for 3rd grade

Retention Study - Phase Two

- Implement
- Coherence

MTSS - Procedures and Positions

- Need Academic Support

IV. School Events and Activities

A. School Activities Calendar (Summer 2025)

- New Staff Orientation
- Staff Outings
- El Toro - June 24th
- Pinheads -

Ice Cream Social Days

- Book Bags
- Health Screenings
- Uniforms

SWAG

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 1:08 PM.

Respectfully Submitted,
B. Grimes