

APPROVED



## Liberty Grove Schools

### Minutes

#### LGS June Board Meeting

Save The Date

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#### **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

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#### **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

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#### **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.
- Analyze 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
- Curriculum
- 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