DRAFT

Liberty Grove Schools

Minutes

LGS August Board Meeting

Date and Time
Wednesday August 19, 2026 at 12:00 PM

Location
Liberty Grove Schools
2nd Floor Conference Room

If you cannot make the in-person meeting

Liberty Grove Schools is inviting you to a scheduled Zoom meeting.
Topic: LGS April Board Meeting
Time: Apr 15, 2026 12:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/5829584458?
pwd=UlQzTWQ5MGFxR2YvVytGeEhHSjBKdz09&omn=95525107774/

Meeting ID: 582 958 4458
Passcode: 332845

Directors Present
B. Grimes, C. Compton (remote), D. Val, J. Mosley, N. Candis, S. Covington, T. Holmes

Directors Absent

A. Clanton, K. Hampton

Guests Present
B. Moore, Bridget Hudson, K. Jones, Kim Nicholson, Shann Hart

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I. Opening Items

A. Record Attendance

Mission statement read

B. Call the Meeting to Order

B. Grimes called a meeting of the board of directors of Liberty Grove Schools to order on Wednesday Aug 19, 2026 at 12:00 PM.

II. Approve Board Minutes From June 2026

A. June 2026 Board Minutes

B. Grimes made a motion to approve the minutes from June.
J. Mosley seconded the motion.
The board **VOTED** to approve the motion.

III. Committee Meetings Report

A. Governance Meeting

Board Goals will be bi-annually
Goal 1
Goal 2
Goal 3

IREAD - 70.6 passing rate
IPAC meeting
Time of meeting
Summer planning updates
Afterschool Program
Facilities updates-roof will be replaced next
Parking lot and carpet renivations

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

B.

Academic Meeting

- Curriculum implementation
- Teacher Development
- Middle School Model
- Emphasizing coherence and student engagement

B. Grimes made a motion to approve the minutes from LGS Board Meeting on 06-17-26.
C. Compton seconded the motion.
The board **VOTED** to approve the motion.

C. Finance Meeting

- Cash Position
- Projected enrollment shortfall
- Referendum
- Potential Grants
- FY27 Budget Approval

B. Grimes made a motion to approve the FY27 School Budget and Finance committee report LGS August 2026 Finance Meeting on 08-17-26.
D. Val seconded the motion.
The board **VOTED** to approve the motion.

IV. Executive Director Report

A. Liberty Grove Schools Staffing Update (August 2026)

Staffing Needs
Enrollment Numbers
School Events

V. Organizational and Operational Update

A. Programming and Partnerships

- Additional positions needed
- Afterschool Program

VI. School Events And Activities

A. August/September

- Back to School Night

- Grandparents Day

VII. 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,
K. Jones