



## Board Meeting Minutes (August 23 2022)

### Liberty Grove Schools

August 23 6:00PM – 7:30PM ET

1002 W 25th Street Indianapolis, IN 46202

#### Attendance:

- *Board Present:*
  - *Stephen Farris*
  - *Lynda Montgomery*
  - *Andrew Crowe*
  - *Kevin Hampton*
  - *Tina Rogers (virtual)*
  - *Erica McGeady (virtual)*
  - *Jamal Greene*
  - *Les Carroll*
- *Board Absent:*
  - *Crystal Neumann*
  - *Nnamdi Alozie*
- *Others Present:*
  - *Morrise Harbour*
  - *Dr. Milanda Penn (virtual)*

#### Proceedings:

- I. Call to Order/Roll (6:17 PM)
- II. Approval of the Minutes ([July 2022](#))
  - A. Motion to approve: SF
  - B. Seconded: AC
  - C. Motion carried
- III. Committee Reports Outs
  - A. Finance Committee Report
    1. Chair SF reviewed notes - [Finance Committee Notes 8.9.22](#)
      - a) Added pts from notes:
        - (1) Some staff interested in supporting with ground maintenance
      - b) Corrections: None (MH)
      - c) MH Additions:
        - (1) Google accounts set up at 9.99 (inclusive of board) & will send instructions
        - (2) Part-time nurse is temporary until start of next yr
        - (3) Received Indiana Black Chamber of Commerce IKEA grant 2K; positive fdbk from community
        - (4) Staffing: still in need of 5th and 1st grade teachers (1st grade teacher interview in process); no current interruptions due to staffing shortages (new staff would lower class size but still capable of adding students to other cohorts)



- (5) Libraries - PO submitted; cut back significantly to only K-3 (4-5 in second semester)
  - (a) Cost per library: 1 class = to 10K
  - (b) Can share at grade lvl
- (6) Receiving 600K from Charter School Fund Grant
  - (a) Positive reception to application
  - (b) Reimbursement specific
  - (c) LC: evaluate salaries
  - (d) Won't show on line items until spending starts
- d) Approval:
  - (1) Motion to approve: AC
  - (2) Seconded: LM
  - (3) Motion carried
- B. Governance Committee Report
  - 1. LC reviewed notes -[Governance Committee Notes 8.8.22](#)
    - a) Discussion additions to notes:
      - (1) No current comments from parents regarding aftercare need (possible cause: parents could be selecting other schools w/ aftercare options). Vision for after care: Intention of aftercare would be recreational and reteach opportunities. Meal option. ~2:30-5:30. Likely to garner buy in from staff w/ opportunity for stipend.
      - (2) Enrollment: ~80 students missing ("no shows"); highest attendance of 211 to date
        - (a) Still trying to determine if no shows are from new enrollment or re-enrolled
        - (b) Sept 15 - official count day
        - (c) ~Sept 6 - (tentative) withdraw no-show students
          - (i) No funding for W/Ds
        - (d) Pulse check w/ families of W/Ds and no shows on rationale behind decision (to inform future planning)
        - (e) Not possible to do home visits for no shows (if address not included in Enroll Indy application) or incomplete records for returning students
          - (i) Will bring opportunity to family liaison for those w/ contact information
        - (f) More record requests likely to come as approaching the Sept 15 count day
        - (g) Parent survey - will poll for aftercare interest
    - b) Approval:
      - (1) Motion to approve: SF
      - (2) Seconded: EM
      - (3) Vote: All approve
      - (4) Motion carried
- C. Academic Committee Report
  - 1. No reports this August
- IV. New Business
  - A. Indiana Black Chamber of Commerce and IKEA grant (discussed in Finance Committee)
  - B. Student Enrollment (discussed in Governance Committee)
  - C. School Event Calendar



1. Added: SMILE dental in Oct
  2. Added: Back to School Night at the end of Sept (tent. Last Thur)  
[potentially following student's schedule or slot based w/ teacher]
- V. Open Discussion
- A. Donations (Board) for Staff - establishing tradition
    1. MP helping cultivate- teacher list
    2. Sept 2 - tentative date (comes before first holiday break)
    3. LM to create budget - request of 100\$ per board contribution
- VI. Adjournment
- A. Adjourned (7:39)