

LIBERTY GROVE SCHOOLS BOARD OF DIRECTORS NOVEMBER 2022 MEETING

MINUTES NOVEMBER 22, 2022 6:00 PM-7:30 PM ET

LOCATION: LIBERTY GROVE SCHOOLS CAMPUS  
1002 W. 25TH ST. INDIANAPOLIS, IN 46202  
1ST FLOOR CONFERENCE ROOM

CALL TO ORDER/ROLL 6:07 PM

IN PERSON ATTENDEES; ANDREW CROWE  
LES CARROLL  
STEPHEN FARRIS (TREASURER)  
KEVIN HAMPTON  
LYNDA MONTGOMETY (CHAIR)  
MORRIS HARBOUR (EXECUTIVE DIRECTOR)

VIRTUAL ATTENDEES: ERICA MCGEADY  
TINA ROGERS  
DR. MILANDA PENN

APPROVAL OF OCTOBER 2022 MEETING MINUTES

MOTION- K.H.

SECOND MOTION- A.C.

FULL BOARD APPROVED

I.

II. Committee Reports (Questions, Additional Information and Concerns)

a. Finance Committee Report

i. LGS Finance/Budget- Overview from CIES

b. Governance Committee Report

c. Academic Committee Report

III. Finalizing Board Retreat Plans- Retreat Venue, Meals, Dinner for members on Friday

November 4, 2022 @ 6:00 pm

IV. Open Discussion

MEETING ADJOURNED AT 7:26 PM

MOTION- LC

SECOND- AC