

**Liberty Grove Schools**  
**Board Member Meeting Minutes**  
**February 28, 2023 6:00pm-7:30pm**

**I. Call to Order/Roll- 6:12**

**Attendees:**

- Morrise Harbour
- Les Carroll(absent)
- Kevin Hampton
- Dr. Milanda Penn(Virtual)
- Tina Rodgers
- Jamal Greene
- Andrew Crowe
- Erica McGeady(absent)
- Stephen Farris
- Lynda Montgomery

Guest: Burnell Grimes( Board Member)

**II.** January Minutes motion by Andrew Crow and second by Stephen Farris

**III.** Burnell Grimes approved to become a member of the board. Motion by Andrew Crow second by Stephen Farris

**IV. Committee Reports**

- A. Governance Committee Report
  - 1. Title III grant
- B. Academic Committee Report
  - 1. Staff Survey Highlights
    - A. 75% satisfied with mission and vision and growth of students from one quarter to the next.
  - 2. Website updates for job openings
- C. Finance Committee Report
  - 1. Title 1 and COVID Grants -hire someone to manage and submit grants
  - 2. Future Transportation
  - 3. Future Childcare

**IV. Open Discussion**

- A. Meet and Greet with parents and students

**VI. Adjournment**

- A. Motion to Adjourn:
- B. Second:
- C. Adjourned at 7:19