



Board Meeting Minutes (July 25, 2023)
Liberty Grove Schools

1002 W. 25th St , Indianapolis, IN 46208

Attendance:

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

- I. Call to Order/Roll (6:15)
- II. Approval of May Agenda Minutes
- III. Approval of May, June, July Governance Minutes
 - A. Evaluations
- VI. Approval of May, June, July Academic Minutes
 - A. ILEARN Scores
- V. Approval of May, June, July Finance Meetings
 - A. Transition to another Bank
 - B. Difference in allotment we received from the state
 - C. Audit
 - D. Revisiting Goals
- IV. New Business
 - A. Ice Cream Social
 - B. Staffing
 - C. Enrollment
 - D. Review - 3rd Week in November
 - E. Funding - Count Day End of September
 - F. Retain our students(Facebook, Daycares, Community)
 - G. Exit Interviews
- VII. Adjournment(7:08)

