



**LIBERTY GROVE SCHOOLS**  
Elder W. Diggs Campus

**Board Meeting Minutes (August 22, 2023)**

**Liberty Grove Schools**

1002 W. 25th St , Indianapolis, IN 46208

**Attendance:**

- *Board Present:*
  - *Andrew Crowe*
  - *Kevin Hampton (virtual)*
  - *Erica McGeady (virtual)*
  - *Burnell Grimes (virtual)*
  - *Tina Rogers (virtual)*
  - *Stephen Farris*
  - *Lynda Montgomery*
- *Others Present:*
  - *Morrise Harbour*
  - *Dr. Milanda Penn (Virtual)*
  - *Ms. Brielle Petty (Mayors Office of Education)*
  - *Ms. Hudson(Staff)*

**I. Call to Order/Roll (6:12)**

**II. Approval July Board Minutes**

- A. Andrew Crowe motioned to approve
- B. Burnell Grimes 2nd the motion

**III. Approval of July Committee Minutes**

**IV. Governance Meeting - Correction Item 2**

- A. Possible Afterschool Program -Aspire House or Liberty Grove to boost enrollment
  - 1. Decision within the next quarter
  - 2. Free for students
  - 3. Last year Paid for salary, snacks and supplies(\$15,000.00)
- C. OEI Core Question 3 and 4
  - 1. Marian University will come in and do a mock observation in October date TBD
  - 2. Observation is November 13th(Purpose to make sure we are academically on the right track with our processes
    - A. OEI Approved Vendor - Cost \$12,500.00
  - 3. Board go over Core Question 4.6, 4.7 and 4.8

**V. Finance Committee**

- A. Actual Budget vs Summary Budget
  - 1. Structure
  - 2. Classification for fixed assets is missing



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- B. Audit - Donovan Associates(Process started)
- C. Reviewed vendor contracts?
- D. Student Enrollment 218
- E. Item 2- New Funding Opportunities
  - 1. Literacy Lab(Library)Phase 1 \$25,000 - Potential Grant Request(\$50,000) with the Glick Foundation deadline is September 9th

### **VI. Academics**

Erica will look at other companies that look at school data

- A. Academic Intervention
  - 1. Magnetic Learning
- B. Phonics 3-7, Kit - K-2, IREAD 3

### **VII. Adjournment(7:08)**