

**Liza Jackson Preparatory School
Board Meeting Minutes
August 4, 2015**

The Board of Directors of Liza Jackson Preparatory School convened at 4:00 PM on Tuesday, August 4, 2015. This meeting was advertised and posted.

MEMBERS IN ATTENDANCE: Ms. Jo Henderson, Board Chair, Ms. Annette Lee, Board Member, Ms. Mary Gunter, Board Member and Dr. Amy Semenov, Board Member.

MEMBERS ABSENT: Ms. Donna Boles

GUESTS PRESENT: Faculty and Mr. Amunds

Ms. Henderson convened the meeting at 4:00 PM with a call to order. Ms. Henderson welcomed the Board Members and guests and opened the floor to public comments.

Item 1: Minutes from the previous Board meeting were reviewed. Ms. Henderson called for a motion to approve the minutes from the previous meeting. Dr. Semenov made the motion, Ms. Gunter seconded, and the motion carried.

Item 2: Ms. Henderson called for a motion to approve the agenda. Ms. Gunter made a motion to approve the agenda, Dr. Semenov seconded, and the motion carried.

Item 3: Public Comment: None

Item 4: Consent Items: None

Item 5: Reports and Discussion Items: Ms. McKinley gave an update on the Personnel Recommendations for the 2015-2016 School Year. Ms. Jamieson reported on the SFA Reading Assessments and the IB Program.

Item 6: Action Items: Ms. Henderson asked Ms. McKinley to review the action items. Ms. McKinley gave an update on the changes to the school calendar to include the early release days. Ms. Henderson called for a motion to approve the school calendar. Ms. Lee made the motion to approve, Ms. Gunter seconded and the motion carried. Next Ms. Roberts presented the results of the Final Budget Amendment for 2014-2015. Ms. Henderson called for a motion to approve the document. Ms. Lee made the motion, Dr. Semenov seconded and the motion carried. Next, Ms. Roberts reviewed the Financial Statement ending 6/30/15/ Ms. Henderson called for a motion to approve the document. Ms. Lee made the motion to approve, Ms. Gunter seconded and the motion carried. Finally, Ms. Roberts introduced Mr. Amunds to discuss the positive changes at the Ron Crawford Recreation Facility. Mr. Amunds presented the changes that had been made to update and improve the facility. He also informed the Board with regard to the level of positive community support and donations that have been donated to the facility. Ms. Roberts updated the Board on the Sub-Lease with the ECFF to include a facility report. Finally, Ms. Roberts asked the Board to approve the bank account change from Regions to Summit. Ms. Henderson called for a motion. Ms. Lee made the motion to approve the change, Ms. Gunter seconded and the motion carried.

Item 7: Ms. Henderson asked if there were any Emergency Items. None were reported.

Item 8: Ms. Henderson asked if there were any Board Member Matters. None were reported.

Item 9: Ms. Henderson called for a motion to adjourn the meeting. Dr. Semenov made the motion and Ms. Gunter seconded, and the motion carried.

The Board meeting was adjourned at 5:20 pm.
