

**Liza Jackson Preparatory School  
Board Meeting Minutes  
May 16, 2016**

The Board of Directors of Liza Jackson Preparatory School convened at 4:00 PM on Tuesday, May 16, 2016. This meeting was advertised and posted.

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

**MEMBERS ABSENT:** None

**GUESTS PRESENT:** None

Ms. Henderson and 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. There were no 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. Ms. Lee made the motion, Dr. Semenov seconded, and the motion carried.

**Item 2:** Ms. Henderson called for a motion to approve the agenda. Ms. Roberts asked for resignations and transfer item to be added to the consent agenda. Teacher Recognition for High Impact was also added to agenda after public comment. Ms. Lee made a motion to approve the agenda, Dr. Semenov seconded, and the motion carried.

**Item 3: Public Comment:** No public comment

Teacher Recognition for High Impact (Most positive impact on students in the State) – Five teachers from Liza Jackson were recognized at the Board Meeting with this honor: Ms. Janet Anderson, Ms. Allyn Hunt, Ms. Janet Chriswell, Ms. Cathy Dewrell, and Ms. Angela Obenchain.

**Item 4: Consent Items:** Resignations, request for FMLA for Ms. Jennifer Hunt and transfer of Ms. Bailey to Ms. Wheeler's position of Middle School Coordinator were accepted by the Board. Ms. Lee made the motion, Mrs. Gunter seconded and the motion carried.

**Item 5: Reports and Discussion Items:** A Principal's report was presented by Ms. McKinley informing the Board on the results of Survey results. Ms. McKinley and Ms. Bolin also presented to the Board the plan for elementary SFA Reading Program changes moving from departmentalization to all teachers teaching reading. Finally Ms. McKinley updated the Board on the status of the STEAM teacher training via Discovery Education Program. FSA testing results were presented by Ms. Jenzen. Ms. Roberts presented her CEO report and gave an update on the Ron Crawford Recreation Center as well as plans to visit the Bay Haven School to research facility plans.

**Item 6: Action Items:** Ms. Henderson asked Ms. Roberts to review the action items.

Ms. Roberts gave an update on the financial statement. Ms. Henderson asked for a motion to approve the financial report and negotiate for and SRO for 2016/2017 School Year. Mrs. Gunter made the motion to approve the report and request to negotiate for SRO, Dr. Semenov 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 asked for a motion to adjourn the meeting. Mrs. Gunter made the motion, Mrs. Boles seconded, and the motion carried.

The Board meeting was adjourned at 5:55 pm so that the Board members could attend the Awards and Recognition Ceremony.