

LIZA JACKSON PREPARATORY SCHOOL
MINUTES
MEETING OF THE BOARD OF DIRECTORS
Mary 21, 2013
6:00 pm in LJPS Media Center

I. Call to Order, Review of Public Notice, Roll Call

The meeting was called to order by Jo Henderson. All members were present.

II. Approval of Minutes, February 19, 2013

The minutes were approved as corrected. The dates should have been 2013 rather than 2012. Motion and second by Lane and Semenov.

III. Approval of Agenda

The agenda was approved as submitted on motion by Lee, seconded by Lane.

IV. Public Comment-none

V. Recognition of Students and Paths Officers

Principal Gunter presented certificates to students who participated in extra-curricular activities and sports and work recognition. The list is attached. Julie Walter presented plaques of appreciation to members of the PATHS board.

VI. Consent Items

A. Personnel Recommendation

Analyze Torres-Sabbatical Leave

Olivia Cason-Maternity

Shannon Hull-Maternity

Amanda Johnson=Maternity

The Personnel Recommendations were approved on a motion by Lane, seconded by Semenov.

VI. Reports and Discussion Items

A. Principal and Staff Reports

Mary Gunter reviewed the Staff, Student and Parent Feedback Survey Results noting areas that would receive attention by the Leadership Team.

Leah Jamison reviewed the reading progress data.

Robert Bennett reviewed the highlights of the Spain trip and shared photos.

Grace Hudgens and George Hambleton shared their slide presentation of their trip to Washington Dc with Pryor Middle School.

Brenda Wheeler noted the Community Service Project Boards completed by seventh graders.

B. CEO Report

CEO Terri Roberts briefly reported on the legislative actions, the projected budget and make recommendations to revise the staffing plan.

Lee made the motion, seconded by Semenov to designate Julie Jenzen as Vice Principal, Leah Jamison as Elementary Curriculum Coordinator and Brenda Wheeler as Middle School Curriculum Coordinator. Motion passed unanimously.

VI. Action Items

Relay for Life and Advocacy Center Community Service Projects

On a motion by Lee, seconded by Semenov, these projects were adopted for next school year. Also, the band parent Association was approved to fund-raise provided students do not participate. Motion by Lee, seconded by Semenov passed.

VIII. Emergency Items-none

IX. Public Comment on Non-Agenda Items-none

X. Board Member Matters-none

XI. Adjournment

The meeting was adjourned at 8:30 by the chairperson.

Respectfully submitted,

Annette Lee, Recorder