

**Liza Jackson Preparatory School
Board Meeting Minutes
May 20, 2014**

The Board of Directors of Liza Jackson Preparatory School convened at 6:00 PM on Tuesday, May 20, 2014. This meeting was advertised and posted.

MEMBERS IN ATTENDANCE: Ms. Annette Lee, Board Member, Mr. Mark Lane, Board Member, Dr. Amy Semenov, Board Member and Ms. Donna Boles, Board Member.

MEMBERS ABSENT: Ms. Jo Henderson, Board Chair.

GUESTS PRESENT: None

Ms. Boles filled in for Ms. Henderson and convened the meeting at 6:00 PM with a call to order. Ms. Boles welcomed the Board Members and guests and opened the floor to public comments. No registrations for comment had been completed and no comments were made.

Item 1: Minutes from the previous Board meeting were reviewed. Ms. Boles 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. Boles called for a motion to approve the agenda. Ms. Lee made a motion to approve the agenda, Dr. Semenov seconded, and the motion carried. Ms. Lee asked that the Presentation by Mr. Bennett and Recognition of Students be moved to the top of the agenda. Ms. Boles agreed.

Mr. Bennett presented a wonderful slide show sharing the 6th and 7th grade students' trip to Spain. He discussed the goals of the Global Perspective and then asked a student to come forward and present on the goals and how they were met during the trip to Spain via cultural and language immersion.

Ms. Gunter presented several awards to student athletes, artists and thespians as well as Odyssey of the Mind awards. Liza Jackson took first place in several events including Best in County Art Show and Odyssey of the Mind.

Item 3: Consent Items: Ms. Boles asked for any questions regarding the consent items. No questions were posed. Ms. Boles called for a motion to approve the consent items. Ms. Made the motion, Dr. Semenov seconded, and the motion carried.

Item 4: Reports and Discussion Items: Next, Ms. Boles moved on to the Reports and Discussion items. Ms. Jamison gave an overview of the DEA scores by grade level and subject area making mention of the fact that the school goal for reading was 85% proficiency and the actual outcome reported at 90% proficiency. Next Ms. Jamison gave an overview of the changes to the Elementary Student Handbook. A report on the AdvancED Opinion Survey was presented by Mrs. Gunter. Liza had over 400 surveys returned. Ms. Gunter stated that the results of the survey are used annually by the school-based Leadership Team to set the goals for the upcoming school year. Finally, Ms. Roberts presented the CEO Report and discussed the need for more classroom space and her plan to accommodate more students

and add additional adult bathrooms for the 2014-2015 School Year. Ms. Roberts reviewed the budget with the Board and discussed the idea of contracting out for food service for the upcoming school year.

Item 5: Action Items: Ms. Boles asked the Board if they had any questions about the budget prepared by Ms. Roberts. Next, Ms. Boles called for a motion to approve the budget. Ms. Lee made the motion; Mr. Lane seconded the motion, the motion carried. Ms. Boles asked for a motion to approve the changes to the Elementary Student Handbook. Ms. Lee made the motion; Mr. Lane seconded and the motion carried.

Item 6: Ms. Boles asked if there were any Emergency Items or Public Comment on Non-Agenda Items. None were reported.

Item 7: Ms. Boles asked if there were any Board Member Matters. Mr. Lane asked the school to look into the possibility of advertising and marketing the Middle School Program. Ms. Gunter said that she would research ideas for next year.

Item 8: There were no public comments.

Item 10: Ms. Boles asked for a motion to adjourn the meeting. Dr. Semenov made the motion and Mr. Lane seconded, and the motion carried.

The Board meeting was adjourned at 7:50 pm.