

LIZA JACKSON PREPARATORY SCHOOL
MINUTES
MEETING OF THE BOARD OF DIRECTORS
February 19, 201~~2~~³
4:00 pm in LJPS Liza's Cafe

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

The meeting was called to order by Jo Henderson. A quorum was present.

II. Approval of Minutes, November 13, 201~~2~~³ and Emergency meeting on January 14, 2013

Minutes were approved as presented on a motion by Lane seconded by Semenov.

III. Approval of Agenda

The agenda was approved on motion by Semenov, seconded by Lane

IV. Public Comment

Ms Nancy Prescott, School Liaison Officer at Hurlburt Field, introduced herself and gave details on her role in helping military families.

The 2012-2013 LIONETTS performed a dance dedicated to the father of a team member who was killed in action and other fallen soldiers.

VI. Consent Items

- A. Personnel Recommendations
- B. Financial Report

The consent agenda items were approved on a motion by Lee, seconded by Lane.

VII. Reports and Discussion Items

A. Principal and Staff Reports

Mrs. Gunter shared some of the student activities which had received awards and high ratings in Thespians, Soccer.

B. Committee Reports-none

C. PATHS Report-none

D. CEO Report

Terri Roberts noted that the LJPS staff received the same salary raise received by the district teachers. LJPS will be developing their teacher evaluation system to be submitted to the district by April 30.

VIII. Action Items

Principal Gunter recommended the appointment of Brenda Wheeler as Teacher on Special Assignment-Middle School Curriculum and Instruction. Lee made the motion to approve, seconded by Lane.

IX. Kindergarten Lottery

Ninety-five students were on the list as having applied for a kindergarten slot. There are a total of 72 slots: 43 are to be filled by siblings/employee's children; 4 possible retentions; and 9 minority students. The remaining slots will be filled from the order of numbers called in the Lottery (see attached list).

X. Emergency Items-none

XI. Public Comment on Non-Agenda Items-none

XII. Board Member Matters

Donna Boles recommended "Quantum Learning" training be considered for Lisa staff. She will bring additional information to the next meeting. Mark Lane expressed his concern that Gunter and Jenzen were over-extended in efforts to fill the shoes of Mrs. Green (deceased staff member). Mrs. Gunner responded that many tasks had been delegated to others and with the help of recently appointed Brenda Wheeler, things were moving along well.

The next meeting will be at 6:00 pm on Tuesday, May ²¹~~31~~, 2013.

XIII. Adjournment

The meeting was adjourned at 5:00 pm by Jo Henderson.

Respectfully submitted,

Annette Lee, Secretary