

**Liza Jackson Preparatory School
Board Meeting Minutes
November 17, 2015**

The Board of Directors of Liza Jackson Preparatory School convened at 4:00 PM on Tuesday, November 17, 2015. This meeting was advertised and posted.

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

MEMBERS ABSENT: None

GUESTS PRESENT: None

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. Lee seconded, and the motion carried.

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

Item 3: Public Comment: None

Item 4: Consent Items: The consent items were reviewed by the Board. Ms. Henderson called for a motion. Ms. Lee made the motion, Dr. Semenov seconded and the motion carried.

Item 5: Reports and Discussion Items: Ms. Roberts presented the CEO report updating the Board on the progress at the Ron Crawford Recreation Center (RCRC). She invited the Board members to attend the dedication of the center to Coach Crawford. Next, Ms. McKinley presented the Principal's report which included updates on enrollment, personnel as well as the accomplishments of the athletic and academic teams and PATH's fundraising efforts to date. Ms. Bailey reported on the IB Middle School Program. Teacher training, assessment software and the Community Service Project were discussed. Ms. Bolin reported on the Reading Assessments. Finally Ms. Jenzen reviewed the State testing results with the Board.

Item 6: Action Items: Ms. Henderson asked Ms. Roberts to review the action items. Ms. Roberts reviewed the Facility Use Policy for the RCRC. Ms. Henderson called for a motion to approve the policy. Ms. Lee made the motion and Dr. Semenov seconded and the motion carried. Next, Ms. Roberts presented an update on the financial statements and the outcome of the annual audit. The audit produced no findings. Ms. Henderson called for a motion to approve the updated financials. Ms. Lee made the motion to approve the updated financial report, Ms. Boles seconded and the motion carried. Ms. Henderson called for a motion to approve the audit results. Ms. Lee made the motion, Dr. Semenov seconded and the motion carried. Next, Ms. Wheeler presented the recommended changes to the Pupil Progression Plan. The changes were reviewed by the Board. Ms. Henderson called for a motion to

approve the changes to the Pupil Progression Plan. Ms. Lee made the motion and Ms. Boles seconded and the motion carried. Finally, Ms. McKinley presented the changes to the Wellness Policy for the 2015-2016 school year. Ms. Henderson called for a motion to approve the Wellness Policy. Dr. Semenov made the motion, Ms. Boles 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. Ms. Lee made the motion and Dr. Semenov seconded, and the motion carried.

The Board meeting was adjourned at 5:35 pm.