



APRIL MEETING MINUTES

Liberty Point Elementary School Governance Council

Date | time 04/27/2023 | 5:00pm | *Location* Virtual (Microsoft Teams)

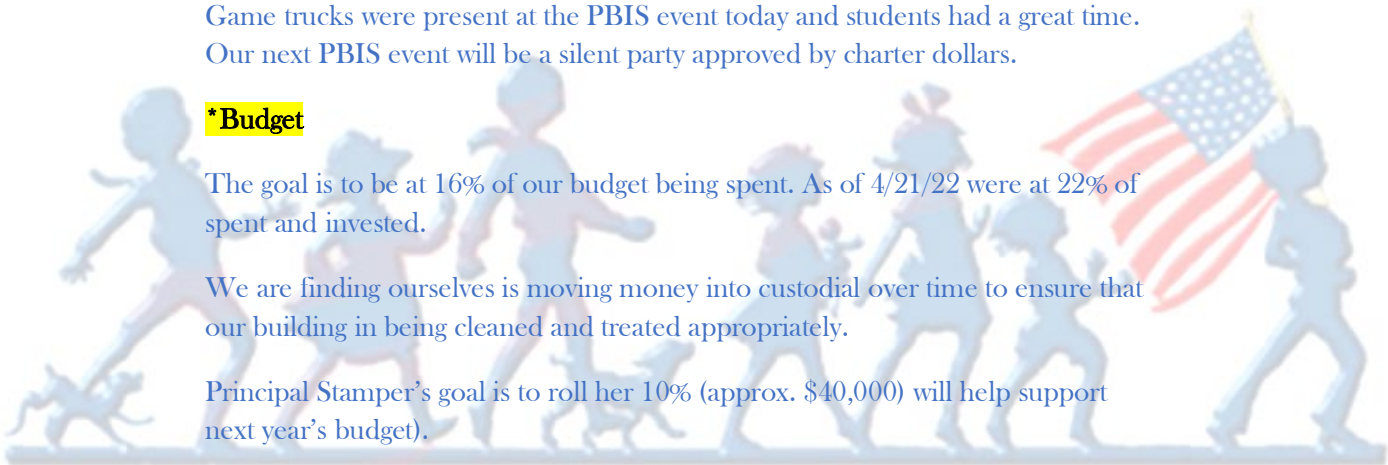
SGC Members

Ms. Kathleen Stamper, Principal | Mrs. Atchison, Staff | Ms. Chanel Recasner, Parent | Ms. Marissa Ellis, Staff | Mr. Frederick Benschine, District SGC Support Person | Mr. Roderick Wyatt, Community Member | Ebony White, Appointed Staff | Mrs. Amy Smith, Staff | Ms. Keisha Mitchell, Parent

To access our meeting [join here](#)

Time	Item	Owner
5:00 pm	Call to Order	Mrs. Atchison
5:02 pm	Action Item: Approve Agenda Smith motioned to approve the April agenda. Wyatt 2 nd moved to approve the April agenda. Unanimous approved Approval March Meeting Minutes Smith motioned to approve the March Meeting Minutes. Wyatt 2 nd moved to approve the March Meeting Minutes. Unanimous approved	All Members
5:05 pm	Discussion Item: Review results from election (tentative) Due to a runoff at 6 schools, the results from the current election are not ready to be released. The district will let us know once the run-off elections has taken place.	All Members
5:15 pm	Discussion Item: Transition Plan of Members (Review Homework)	Mrs. Stamper
5:25 pm	These members will write a letter to the newly entering council members that will be offering advice and reflections regarding transitions into the new roles.	Mrs. Stamper

Time	Item	Owner
5:35 pm	<p data-bbox="331 283 1218 352">Next month (5/18/23), we will vote to approve the nominations of the school member & community partners positions.</p> <p data-bbox="331 388 1276 457">Recasner/White/Stringer/Ellis are rolling off the SGC committee due serving their complete term.</p> <p data-bbox="331 489 748 522">Principal Update: Budget & Staffing</p> <p data-bbox="331 556 992 590">Cost Center Update: All charted dollars have been voted.</p> <p data-bbox="331 623 1006 657">Our sound system is in the PO process of being approved.</p> <p data-bbox="331 688 410 722">*PBIS</p> <p data-bbox="331 753 1263 823">Game trucks were present at the PBIS event today and students had a great time. Our next PBIS event will be a silent party approved by charter dollars.</p> <p data-bbox="331 854 431 888">*Budget</p> <p data-bbox="331 919 1263 989">The goal is to be at 16% of our budget being spent. As of 4/21/22 were at 22% of spent and invested.</p> <p data-bbox="331 1020 1268 1089">We are finding ourselves is moving money into custodial over time to ensure that our building in being cleaned and treated appropriately.</p> <p data-bbox="331 1121 1230 1190">Principal Stamper's goal is to roll her 10% (approx. \$40,000) will help support next year's budget).</p> <p data-bbox="331 1222 472 1255">*Vacancies:</p> <p data-bbox="331 1287 1282 1356">We did not find a good fit for our CST interviews, so the team is going back to the interview and selection phase.</p> <p data-bbox="331 1388 1243 1421">We currently have an Autism teacher interview scheduled for Monday, May 1st.</p> <p data-bbox="331 1453 748 1486">*Student Enrollment & Projections:</p> <p data-bbox="331 1518 1281 1745">Believe that the district may have under-projected us as it relates to student enrollment. The district projected our student enrollment lower than we currently have so Principal Stamper will closely watch our enrollment during the 10-day count. Regarding the rezoning, we are projected to lose about 50 students. However, we are gaining an ESOL program, so students that we sent to Campbell will return in August.</p>	All Members



Liberty Point Elementary School

Time	Item	Owner
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Additionally, the student enrollments will influence how our staff grow or maintain.

***Council End of the Year Focuses:**

The SGC committee completed the SGC Reflection Form together while the Self-Assessment and the Principal Feedback surveys were completed independently.

The SGC committee will look at school data to determine what the committee focuses on for the upcoming year. Once the district determines their strategic plan, we will formulate the councils' goals in July.

The school will use their semester action plan and 90-day plan template to help govern accordingly until more finite details come from the district.

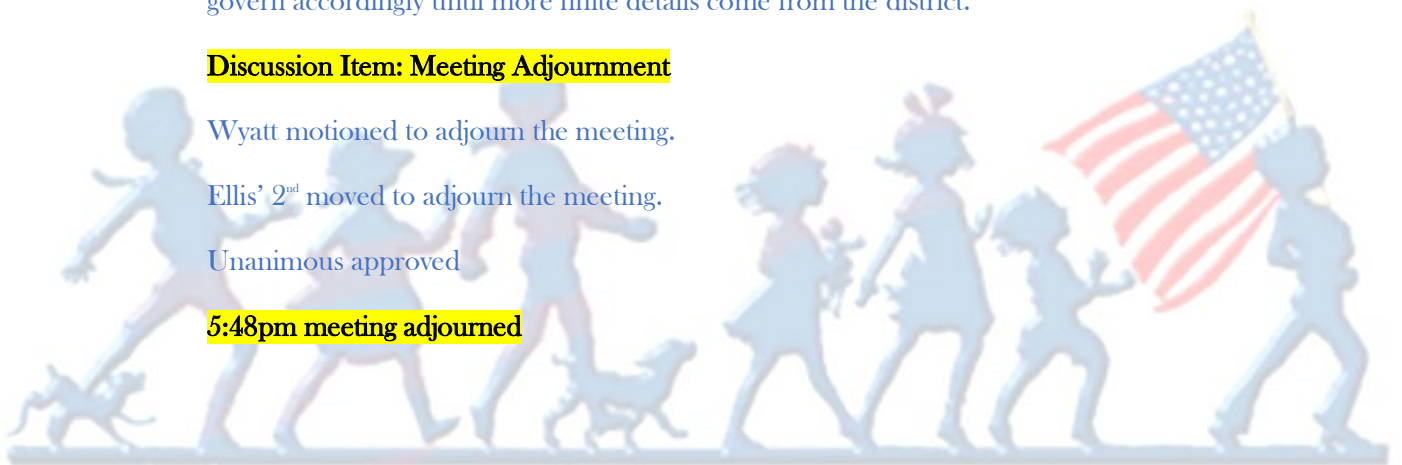
Discussion Item: Meeting Adjournment

Wyatt motioned to adjourn the meeting.

Ellis' 2nd moved to adjourn the meeting.

Unanimous approved

5:48pm meeting adjourned



Liberty Point Elementary School

Time

Item

Owner



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Silence Phones | Come Prepared | Be Respectful of Others' Opinions | Work for the Good of All Students |