



MEETING MINUTES

Liberty Point Elementary School Governance Council

Date | time 03/30/2023 | 5:00pm | *Location* Virtual (Microsoft Teams)

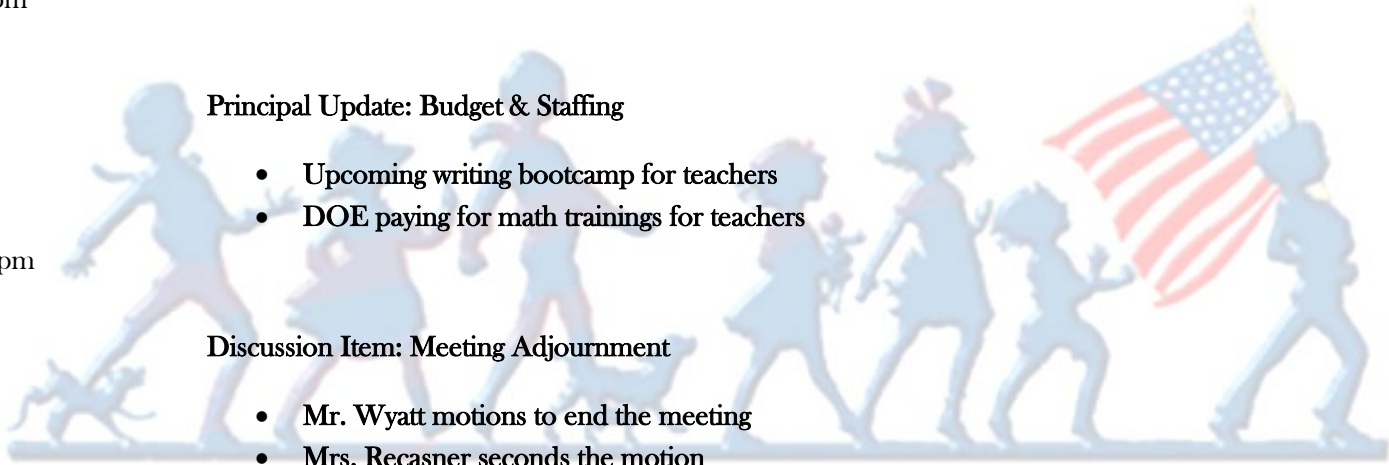
SGC Members

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
5:10 pm	Call to Order	Mrs. Atchison
5:11 pm	Action Item: Approve Agenda <ul style="list-style-type: none"> Smith Motions for the agenda to be approved. Mr. Wyatt seconds the motion. The vote unanimously passes The motion carries 	All Members
5:12pm	Action Item: Approve February Minutes <ul style="list-style-type: none"> Mrs. Recasner motions for the minutes to be approved. Mrs. Smith seconds the motion. The motion unanimously passes The motion carries. 	All Members
5:15 pm	Discussion Item: Voting Action Plan <ul style="list-style-type: none"> Ways to encourage families to vote: <ul style="list-style-type: none"> Window opens April 12-19 Send through emails. Flyers sent home. Catch parents in carpool 	
5:22 pm	Discussion/Action Item: SGC Funds <ul style="list-style-type: none"> Proposed upgrading the sound system in the cafeteria Total cost is \$23,902.78 Ms. White makes a motion 	Mrs. Stamper All Members Mrs. Stamper

Time	Item	Owner
5:50 pm	<ul style="list-style-type: none"> • Mr. Wyatt seconds the motion • The vote is unanimously passed • The motion carries • Mrs. Recasner motions to approve the funds for PBIS Incentives • Mr. Wyatt seconds the motion • The motion carries 	All Members
6:10 pm	<p>Discussion Item: Transition Plan of Member</p> <ul style="list-style-type: none"> • Invite running candidates to attend May meeting • Those going out, write a letter about your experience • Those going out that have a position write about the role 	
6: 14 pm	<p>Principal Update: Budget & Staffing</p> <ul style="list-style-type: none"> • Upcoming writing bootcamp for teachers • DOE paying for math trainings for teachers <p>Discussion Item: Meeting Adjournment</p> <ul style="list-style-type: none"> • Mr. Wyatt motions to end the meeting • Mrs. Recasner seconds the motion • The motion carries 	



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Time

Item

Owner



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