



FEBRUARY MINUTES

Liberty Point Elementary School Governance Council

Date | time 2/6/2023 | 5:00pm | *Location* Virtual (Microsoft Team)

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

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Time	Item	Owner
5:14 pm	Call to Order <ul style="list-style-type: none"> Mr. Wyatt makes the motion to call the meeting to order Mrs. Smith seconds the motion The motion is unanimously approved 	Mrs. Recasner
5:16 pm	Action Item: Approve Agenda <ul style="list-style-type: none"> Mrs. Smith makes the motion to approve the agenda Ms. White seconds the motion The motion is unanimously approved 	All Members
5:17 pm	Action Item: Approve January Meeting Minutes <ul style="list-style-type: none"> Ms. White makes the motion to approve the January meeting minutes Mr. Wyatt seconds the motion The motion is unanimously approved 	All Members
5:19 pm	Discussion Item: Planning for Parent/Teacher SGC Elections	Mrs. Stamper
5:20 pm	Discussion/Action Item: Planning for Annual Budget Approval <ul style="list-style-type: none"> Largest portion of the budget is personnel. <ul style="list-style-type: none"> 3-5 Literacy Coach 3-5 Math Coach Curriculum Support Teacher Additional items included in the budget: <ul style="list-style-type: none"> Classroom supplies for each grade level One field trip for each grade level Communication per Principal & Assistant Principal 	Mrs. Stamper

Time	Item	Owner
	<ul style="list-style-type: none"> ○ Smore Newsletter ○ Copy Machine ○ Office Supplies & Print Shop ○ Uniforms ○ Technology related supplies ○ Media Center periodicals ○ School administration clerical overtime ○ Facility Services <ul style="list-style-type: none"> ● Ms. White makes a motion to approve the budget ● Mr. Wyatt seconds the motion ● The budget is unanimously approved 	<p>Mrs. Stamper</p> <p>All Members</p> <p>All Members</p>
5: 57 pm	<p>Principal Updates</p> <ul style="list-style-type: none"> ● Staffing <ul style="list-style-type: none"> ○ Staffing Update: FY24 1 IST, 1 Kindergarten teacher, 1 autism teacher, 1 Paraprofessional ● Budget Update 	
6:00 pm	<p>Discussion Item: Set Next Meeting Date & Agenda</p> <ul style="list-style-type: none"> ● March 16th at 5:00pm ● Focus on elections ● Ideas to promote voting and declaring candidacy 	
6:03pm	<p>Action Item: Meeting Adjournment</p> <ul style="list-style-type: none"> ● Mrs. Ellis motions to adjourn the meeting ● Mrs. Smith seconds the motion ● The motion is unanimously approved 	

Meeting Norms

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

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