



# JANUARY AGENDA

Liberty Point Elementary School Governance Council


*Date / time* 1/26/2023 | 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
5:03 pm	Call to Order	Mrs. Recasner
5:03 pm	Action Item: Approve Agenda <ul style="list-style-type: none"> <li>• Mrs. Ellis Motions to approve the agenda</li> <li>• Mr. Wyatt seconds the motion</li> <li>• Unanimous Approval</li> </ul>	All Members
5:04 pm	Action Item: Approve November Meeting Minutes <ul style="list-style-type: none"> <li>• Mrs. Smith motions to approve the agenda</li> <li>• Mrs. Ellis seconds the motion</li> <li>• Unanimous Approval</li> </ul>	All Members
5:06 pm	Discussion Item: Planning for Parent/Teacher SGC Elections <ul style="list-style-type: none"> <li>• February 1<sup>st</sup> the staff/parent declaration window will open.</li> <li>• 5 vacancies will be open for election.               <ul style="list-style-type: none"> <li>○ Ms. Recasner - Parent - Elected</li> <li>○ Ms. White - School Employee - Appointed</li> <li>○ Mrs. Ellis - Teacher - Elected</li> <li>○ Mr. Wyatt - Parent - Elected</li> <li>○ Officer Stringer - Community Member - Appointed</li> </ul> </li> <li>• Promotional Ideas: Parent Patriot Post, Classdojo, Flyers at carpool, flyers at the front desk.</li> </ul>	Th Whole Council
5:15 pm	Discussion Item: Planning for Annual Budget Approval	Mrs. Stamper
5:45 pm		

Time	Item	Owner
5: 52 pm	<ul style="list-style-type: none"> <li>Discussed large budget purchases including; 2 school improvement coaches, RI coordinator, and custodial supplies.</li> </ul>	Mrs. Stamper
5: 53 pm	<p>Discussion/Action Item: Council Funding</p> <ul style="list-style-type: none"> <li>Safety Funds               <ul style="list-style-type: none"> <li>Mrs. Smith motions to approve the purchase of the AED Portable kit and mobile first aid for \$1,999.95</li> <li>Mrs. Ellis seconds the motion</li> <li>Unanimous Approval</li> </ul> </li> <li>Charter Dollars               <ul style="list-style-type: none"> <li>The council discussed the purchase of items ranging for literacy, family engagement, and SEL.</li> </ul> </li> </ul>	
6:01 pm	 <p><b>SCHOOL GOVERNANCE COUNCIL FUNDING</b></p> <p><b>CHARTER DOLLARS</b></p> <ul style="list-style-type: none"> <li>PBIS Incentives- \$5,000</li> <li>Mobile First Aide Kits- 9= \$719.55</li> <li>Plastic ID Holders- 10- \$220</li> <li>Room Signage 20- \$200</li> <li>Shelving- Parent Resource Room- 3- \$500</li> <li>Parent Resource Desktop- \$2,500</li> <li>Rug- \$500</li> <li>Chairs- Parent Resource Room- 3- \$350</li> <li>Tables- \$75</li> <li>Art Room Window Wraps- \$1,450</li> <li>Large First Responder Bags- \$363.66</li> <li>SEL Books &amp; Situation Cards- \$516.86</li> <li>Calming Items- \$ 102.93</li> <li>Celebration Items- Strobe lights, balloons, masking tape- 343.95</li> <li>Math Manipulatives- \$2,359.09</li> <li>Large Dry Erase Board- \$128.99</li> <li>Portable Magnetic Whiteboard-2 \$133.80</li> <li>Rug- \$209.99</li> <li>Portable Desks-4 \$836</li> <li>PBIS Cart- \$108.99</li> <li><b>Total- \$14,631.91</b></li> </ul> <p><b>SAFETY FUNDS</b></p> <ul style="list-style-type: none"> <li>Mobile First Aide Kit- 79.95</li> <li>AED Portable Kit- \$1,920</li> <li><b>Total- \$1,999.95</b></li> </ul>	Mrs. Stamper
6:02pm	<ul style="list-style-type: none"> <li>Mrs. Ellis motions to approve the purchase in the amount of \$14,631.</li> <li>Mrs. Smith seconds the motion.</li> <li>Unanimous Approval</li> </ul>	All Members
	<p>Principal Updates</p> <ol style="list-style-type: none"> <li>Staffing</li> <li>Budget Update</li> </ol> <p>Discussion Item: Set Next Meeting Date &amp; Agenda</p> <ul style="list-style-type: none"> <li>February 6<sup>th</sup> at 5:00pm</li> </ul> <p>Action Item: Meeting Adjournment</p> <ul style="list-style-type: none"> <li>Mr. Wyatt motions to adjourn the meeting.</li> <li>Mrs. Ellis seconds.</li> </ul>	All Members

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

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# Liberty Point Elementary School

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