



ACTION ITEMS

Liberty Point Elementary School Governance Council

Date | time 11/17/2022 | 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

To access our meeting [join here](#)

Time	Item	Owner
5:16 pm	Call to Order	Mrs. Atchison
5:16 pm	Action Item: Approve Agenda Mrs. Ellis motions to approve the agenda Ms. White seconds the motion	All Members
5:19 pm	Action Item: Approve October Meeting Minutes Mr. Wyatt motions to approve the minutes Mrs. Ellis seconds the motion	All Members
5:20 pm	Discussion Items: Academic Achievement Goal Setting	Mrs. Stamper
5:33 pm	Action Items: Charter Dollars A. Charter Expenditures (Compass Digital) Mrs. Ellis makes a motion to approve compass digital purchase Mr. Wyatt seconds the motion The motion carries B. Charter Expenditures (Retractable ID Badges) Mr. Wyatt has made a motion to approve the retractable id purchase Mrs. Ellis has seconded the motion The motion carries C. Charter Expenditures (Outdoor Trash Cans) Mr. Wyatt has made a motion to approve Trash Can purchase Mrs. Ellis has seconded the motion The motion carries	All Members

Time	Item	Owner
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- D. Charter Expenditures (Window Wrapping)
 - Mr. Wyatt Motions to approve the window wrapping purchase
 - Mrs. Ellis seconds the motion
 - The motion carries
- E. Safety Expenditures

5:45 pm	Discussion Item: Volunteer Approval Process	Mrs. Stamper
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6:14 pm	Principal Updates	Mrs. Stamper
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- A. Staffing
- B. Budgets
- C. Upcoming School Events

6:35 pm	Discussion Item: Set Next Meeting Agenda Action Item: Meeting Adjournment	Mrs. Stamper
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Liberty Point Elementary School



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Meeting Norms

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

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