



# MEETING MINUTES

Liberty Point Elementary School Governance Council

*Date | time* 9/29/2022 | 4:00pm | *Location* Microsoft Teams

## SGC Members

Ms. Kathleen Stamper, Principal | Mrs. Atchison, Chair | Ms. Chanel Recasner, Vice Chair | Ms. Marissa Ellis, Staff | Rayce Price- Casby, Community Member | Mrs. Jackson, District SGC Support Person | Mr. Roderick Wyatt, Community Member | Ebony White, Parliamentarian | Mrs. Amy Smith, Staff | Ms. Lakeisha Mitchell, Parent | Emmitt Stringer, Community Member

To access our meeting [join meeting here](#)

Time	Item	Owner
5:01 pm	Call to Order	Mrs. Stamper
5:02 pm	Action Item: Approve Agenda <ul style="list-style-type: none"><li>Mrs. Ellis motioned approval</li><li>Mrs. Smith seconded the motion</li><li>Motion passed</li></ul>	All Members
5:02 pm	Action Item: Approve August Meeting Minutes <ul style="list-style-type: none"><li>Mr. Wyatt motioned approval</li><li>Mrs. Ellis seconded the motion</li><li>Motion passed</li></ul>	All Members
5:03 pm	Discussion Items: i-Ready Data <ul style="list-style-type: none"><li>Rose: Percentage of students scoring mid or above grade level increasing</li><li>Bud: Students performing one grade level below is decreasing. Teachers are closing the gaps through explicit instruction</li><li>Thorn: Students performing below grade level is too high</li></ul>	Mrs. Stamper
5:35pm	Discussion Items: GMAS Action Planning	All Members
6:00 pm	Principal Updates <ul style="list-style-type: none"><li>A. Staffing</li><li>B. Budgets</li><li>C. SGC Charter Dollars</li></ul>	Mrs. Stamper

Time	Item	Owner
6:10 pm	<p><b>Action Item: Charter Dollars and School Safety Equipment</b></p> <p>A request by the principal to approve the council to approve the usage of charter dollars to fund incentives and stipend for staff was presented to the council. The chair opened a discussion to the council prior to motioning to vote on how they would like the motion/note to be structured. Option #1 was for the council to vote to approve or deny the total amount requested. Option #2 was for the council to vote to approve or deny each incentive/stipend. The council decided that it would be best. The council decided to vote on the total amount. Smith motion to approve the total amount requested for incentives and stipends. Ellis seconded the motion. The council unanimous approved the total amount requested.</p>	All Members
6:20 pm	<p><b>Discussion Item: SGC meeting Dates</b></p> <ul style="list-style-type: none"> <li>• Change October 20<sup>th</sup> to October 19<sup>th</sup> or October</li> <li>• Change April 20<sup>th</sup> to April 19<sup>th</sup> or April 27<sup>th</sup></li> </ul>	
6:25 pm	<p><b>Discussion Item: Set Next Meeting Agenda</b></p>	
6:30 pm	<p><b>Action Item: Meeting Adjournment</b></p>	

Liberty Point Elementary School

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Time

Item

Owner

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Meeting Norms

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



# Liberty Point Elementary School

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