



ACTION ITEMS

Liberty Point Elementary School Governance Council

Date | time 7/21/2022 | 5:00pm | *Location* Microsoft Teams

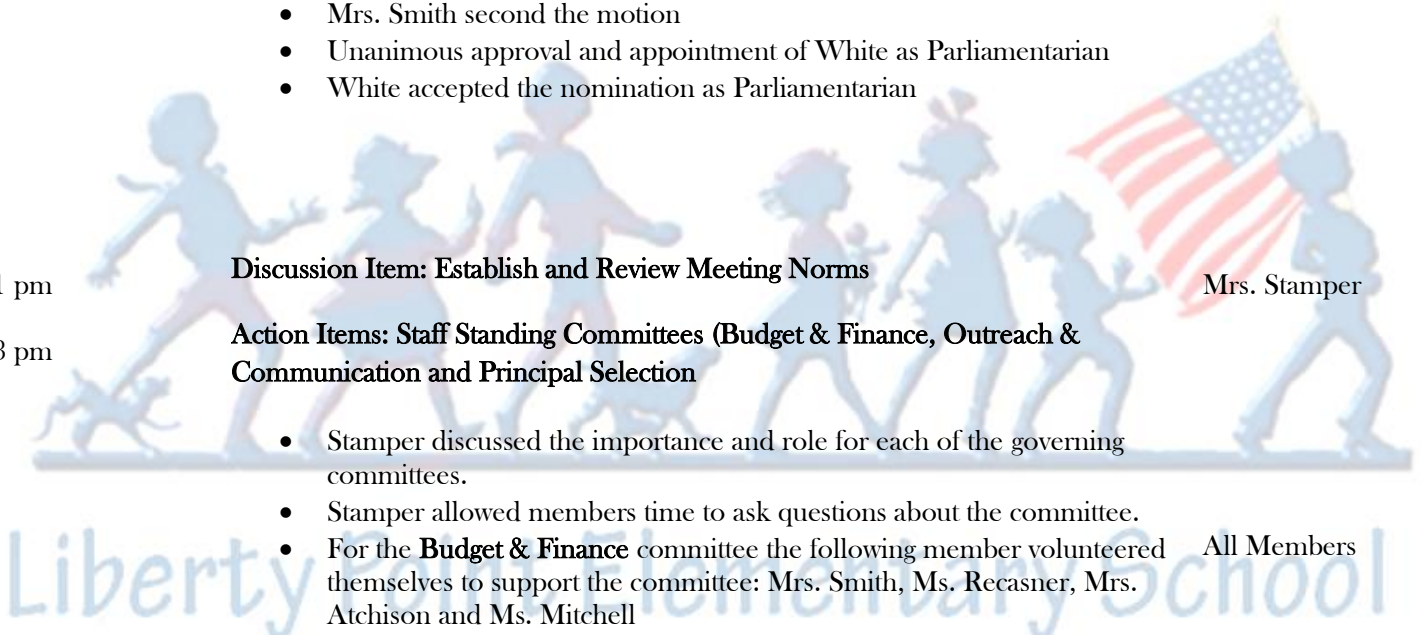
SGC Members

Ms. Kathleen Stamper, Principal | Mrs. Atchison, Staff | Ms. Chanel Recasner, Parent | Ms. Marissa Ellis, Staff | Mrs. Jackson, 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 [please click here](#)

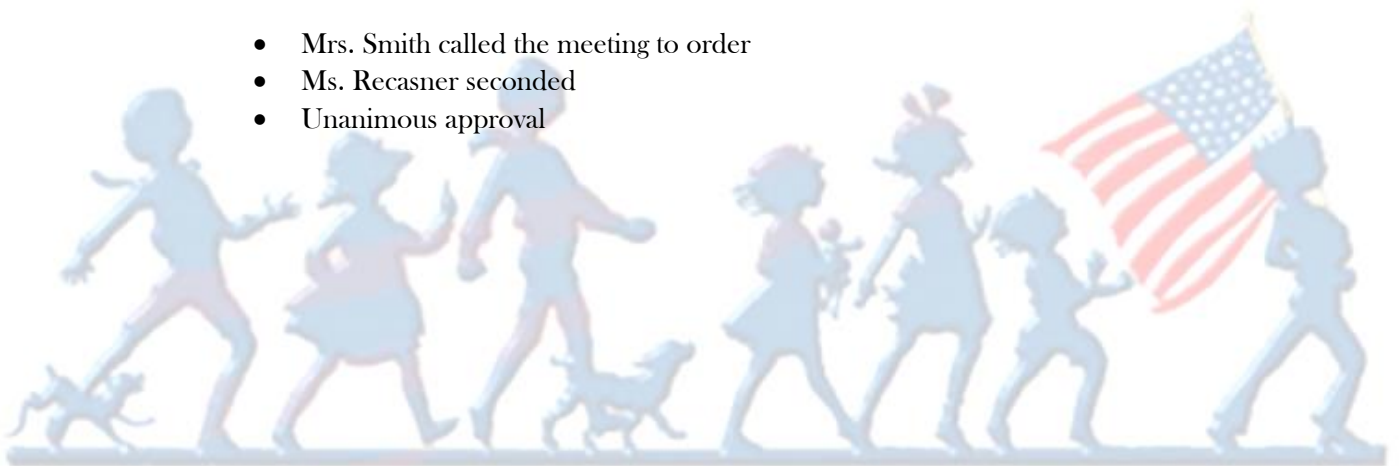
Time	Item	Owner
5:12 pm	Call to Order <ul style="list-style-type: none">• Mrs. Ellis called the meeting to order• Mrs. Amy Smith Seconded• Unanimous approval	Mrs. Stamper
5:15 pm	Action Item: Approve Agenda <ul style="list-style-type: none">• Ms. Ellis motioned to approve• Mrs. Smith seconded• Unanimous approval	All Members
5:16 pm	Action Item: Approve May Meeting Minutes <ul style="list-style-type: none">• Mrs. White motioned to approve• Mr. Wyatt seconded• Unanimous approval	All Members
5:24 pm	Action Items: Appoint Vacant Positions <ul style="list-style-type: none">• Stamper suggested moving Mr. Wyatt from the appointed parent position to the community member.• Mrs. Smith motioned to approve• Mrs. Keisha Smith seconded• Unanimous approval of Mr. Wyatt being nominated as Community Member representative	Mrs. Stamper
5:26 pm	Discussion Items: Welcome & Introductions	All Members

Time	Item	Owner
5:28 pm	<p data-bbox="321 289 1295 331">Action Item: Elect New Officers (Chair, Vice Chair, Parliamentarian)</p> <ul data-bbox="373 357 1295 903" style="list-style-type: none"> • The position of Chair, Vice Chair and Parliamentarian need to be filled • Mrs. Stamper explained and the roles and responsibilities of each position before sending to the floor for nominations and appointments. • Mrs. Atchison nominated herself as Chair • Mrs. Ellis motioned the nomination • Mr. Wyatt second the motion • Unanimous approval and appointment of Atchison as Chair • Recasner nominated herself as Vice Chair • Mrs. Smith motioned the nomination • Mrs. Atchison second the motion • Unanimous approval and appointment of Recasner as Vice Chair • Mr. Wyatt nominated Ms. White as Parliamentarian • Mrs. Smith second the motion • Unanimous approval and appointment of White as Parliamentarian • White accepted the nomination as Parliamentarian 	Mrs. Stamper
5:31 pm	<p data-bbox="321 1066 1295 1108">Discussion Item: Establish and Review Meeting Norms</p>	Mrs. Stamper
5:33 pm	<p data-bbox="321 1129 1295 1192">Action Items: Staff Standing Committees (Budget & Finance, Outreach & Communication and Principal Selection)</p> <ul data-bbox="373 1218 1295 1806" style="list-style-type: none"> • Stamper discussed the importance and role for each of the governing committees. • Stamper allowed members time to ask questions about the committee. • For the Budget & Finance committee the following member volunteered themselves to support the committee: Mrs. Smith, Ms. Recasner, Mrs. Atchison and Ms. Mitchell • Stamper will still support and guide the Budget & Finance committee • For the Outreach & Communications committee the following member volunteered themselves to support the committee: Mr. Wyatt, Mrs. Ellis, Ms. White, Officer Stringer (Default) and Ms. Mitchell. • Stamper will still support and guide the Outreach & Communications committee • For the Principal Selection committee, the following member volunteered themselves to support the committee: Mrs. Mitchell, Mr. Wyatt and Mrs. Ellis • Stamper mentioned that the Chair by default is appointed to the committee 	All Members
	<p data-bbox="321 1906 1295 1927">Discussion Item: Data Protocol-Reviewing the Council Self-Assessment</p>	



Time	Item	Owner
5:37pm		
5:38pm	<p>Discussion Item: Determine Meeting Schedule for SY 2022-2023</p> <ul style="list-style-type: none"> • Stamper mentioned that based on the readiness of the upcoming budget readiness, the meeting scheduled on February 16th, could potentially be rescheduled due to the timeline for February 13th. • Stamper mentioned that F2F meetings could switch to virtual if need be. • Stamper will provide a link for council members who are unable to attend F2F meetings. 	All Members
5:45pm		
5:51pm	<p>Informational Item: Principal Update</p>	
6:01pm	<p>Discussion Item: Set Next Meeting Agenda</p>	
6:01pm	<p>Action Item: Meeting Adjournment</p>	All Members

- Mrs. Smith called the meeting to order
- Ms. Recasner seconded
- Unanimous approval



Liberty Point Elementary School

Mrs. Stamper

All Members

All Members

Meeting Norms

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

[Click Here to Join Our Meeting](#)



Liberty Point Elementary School