



# MINUTES

Liberty Point Elementary School Governance Council

*Date | time* 1/20/2022 | 5:00pm | *Location* Microsoft Teams

## SGC Members

Ms. Kathleen Stamper, Principal | Mr. Simmons, Parent | Ms. Chanel Recasner, Parent | Ms. Marissa Ellis, Staff | Ms. Donique Lorick, Teacher | Ms. Sta'Shaun Ashmore, Parent | Officer Stringer, Community Member | Ebony White, Appointed Staff | Ashley Wallace, Appointed Staff | Ms. Rayce Casby-Price, Community Member

To access our meeting [please click here](#)

Time	Item	Owner
5:27 pm	Call to Order	Mr. Simmons
5:28 pm	Action Item: Approve Agenda <ul style="list-style-type: none"> <li>Motioned by Mrs. Ellis</li> <li>Seconded by Mrs. Lorick</li> </ul>	Mr. Simmons
5:29 pm	Action Item: Approve November Meeting Minutes <ul style="list-style-type: none"> <li>Motioned by Mrs. Ellis</li> <li>Seconded by Mrs. Lorick</li> </ul>	Mr. Simmons
5:30 pm	Discussion Item: Student Achievement <ul style="list-style-type: none"> <li>The data reflects growth across grade levels</li> <li>The data reflects students moving down from Tier 3 to Tier 2</li> <li>In math we are seeing students move from the red to the green</li> </ul>	Mrs. Stamper
5:45 pm	Action Item: Utilizing Charter Dollars	Mrs. Stamper
6:00 pm	Discussion: Strategic Budgeting- Planning for FY23	Mrs. Stamper
6:15 PM	Principal's Updates <ul style="list-style-type: none"> <li>Staffing</li> <li>Budget- Where are we now</li> </ul>	Mrs. Stamper
6:20 pm	Discussion: Schedule Committee Meetings <ul style="list-style-type: none"> <li>Budget and Finance committee meeting will meet next</li> </ul>	Mr. Simmons
6:25 pm	Discussion Item: Set Next Meeting Agenda <ul style="list-style-type: none"> <li>Meeting moved to Feb 24<sup>th</sup> at 5:00pm</li> </ul>	Mr. Simmons
6:28 pm	Action Item: Meeting Adjournment	

## Meeting Norms

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

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