



MINUTES

Liberty Point Elementary School Governance Council

Date | time 2/24/2022 | 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
5:20 pm	Call to Order	Mr. Simmons
5:22 pm	Action Item: Approve Agenda <ul style="list-style-type: none">Motioned by Ms. WhiteSeconded By Mrs. Ellis	Mr. Simmons
5:24 pm	Action Item: Approve January Meeting Minutes <ul style="list-style-type: none">Motioned by Ms. WhiteSeconded by Mrs. Ellis	Mr. Simmons
5:25 pm	Discussion Item: Upcoming Elections	Outreach & Communications Committee
5:28 pm	Action Item: Budget Proposal <ul style="list-style-type: none">Budget 2022-2023 Presentation.pptxMotioned by Ms. WhiteSeconded by Mrs. Ellis	Mrs. Stamper
5:48 pm	Discussion/Action Item: Charter Dollars Expenditures <ul style="list-style-type: none">Council will consider a \$10,000 fund for student and staff incentivesMotioned by Mrs. LorickSeconded by Mrs. Ellis	Mrs. Stamper
5:52 pm	Principal's Updates <ul style="list-style-type: none">Staffing	Mrs. Stamper
5:55 pm	Discussion Item: Set Next Meeting Agenda <ul style="list-style-type: none">People and Culture or Community PartnershipsPlan for electionsCharter Dollars ExpenditureNext Meeting Date: March 17th	Mr. Simmons

Time	Item	Owner
7:00 pm	Action Item: Meeting Adjournment <ul style="list-style-type: none">• Motioned by Mrs. Ellis• Seconded by Mrs. Lorick	Mr. Simmons

Meeting Norms

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

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