

SUMMARY OF ACTION

Liberty Point Elementary School Governance Council

Date | time 10/21/2021 | 5:00pm | *Location* Microsoft Teams

Council members present for the September Meeting:

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

Absent from the Meeting:

- Ms. Sta'Shaun Ashmore, Parent
- Officer Stringer, Community Member

Agenda Items and Actions (The council took action on the following items.)

- I. Approval of the October 21, 2021 Agenda
 - a. A motion was made by Ms. Casby- Price to approve the July 22, 2021 agenda.
 - b. The motion was seconded by Ms. Lorick. The motion was unanimously approved.
- II. Approval of the September 16, 2021 Meeting Minutes
 - a. A motion was made by Mr. Casby- Price to approve the September 2021 meeting minutes.
 - b. The motion was seconded by Ms. Wallace. The motion was unanimously approved.
- III. Action Items: Spending Charter Dollars
 - a. Ms. Lorick motioned to approve the purchase of Reading Rods.
 - b. Ms. White seconded the motion. The motion was unanimously approved.
 - c. Ms. Lorick motioned to approve the purchase of decodable readers.
 - d. Ms. Ellis seconded the motion. The motion was unanimously approved.
 - e. Ms. Lorick motioned to purchase SEC tasks boxes.
 - f. Ms. Ellis seconded the motion. The motion was unanimously approved.
 - g. Ms. White motioned to purchase of Reading Success texts.
 - h. Ms. Ellis seconded the motion. The motion was unanimously approved.