

# SUMMARY OF ACTIONS

Liberty Point Elementary School Governance Council

*Date | time* 07/22/2021 | 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 July 22, 2021 Agenda
  - a. A motion was made by Ms. Wallace to approve the July 22, 2021 agenda.
  - b. The motion was seconded by Ms. Recasner. The motion was unanimously approved.
- II. Approval of the May, 2021 Meeting Minutes
  - a. A motion was made by Mr. Simmons to approve the May 2021 meeting minutes.
  - b. The motion was seconded by Ms. Wallace. The motion was unanimously approved.
- III. Action Items: Elect New Officers (Chair, Vice Chair, Parliamentarian)
  - a. Ms. White Motion for Mr. Simmons to serve as Chair
  - b. Mrs. Ellis Second on Mr. Simmons for chair, The motion was unanimously approved.
  - c. Simmons Motion for Ms. Recasner to serve as Vice Chair
  - d. Ms. Wallace Second on Ms. Recasner for vice chair. The motion was unanimously approved.
  - e. Mrs. Ellis Motion for Ms. White to serve as Parliamentarian
  - f. Mrs. Lorick Second on Ms. White for Parliamentarian. The motion was unanimously approved.
- IV. Action Items: Staff Standing Committees (Budget and Finance, Outreach and Communication, and Principal Selection)
  - a. Budget and Finance Committee- Mrs. Stamper, Mrs. Lorick, Ms. Wallace, Mrs. Casey-Price, Mrs. Ashmore
  - b. Outreach and Communication Committee- Mrs. Ellis, Ms. White, Mr. Simmons, Mrs. Recasner, Mr. Stringer
  - c. Principal Selection Committee - Mr. Simmons, Ms. White, Mrs. Recasner, Mrs. Casey-Price
  - d. Motion to approve committee recommendations by Mr. Simmons
  - e. Seconded by Ms. Wallace. The motion was unanimously approved.