

SGC MINUTES

Liberty Point Elementary School Governance Council

Date | time 07/22/2019 | 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 Casey-Prince, Community Member

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

Time	Item	Owner
5:00 pm	Call to Order <ul style="list-style-type: none">Meeting called to order at 5:22	Ms. Stamper
5:02 pm	Action Item: Approve Agenda <ul style="list-style-type: none">Motion to approve Ms. WallaceSecond on motion Ms. RecasnerApproved	Ms. Stamper
5:04 pm	Action Item: Approve May Meeting Minutes <ul style="list-style-type: none">Motion to approve Mr. SimmonsSecond on motion Ms. WallaceApproved	Ms. Stamper
5:08 pm	Action Item: Appoint Vacant Positions <ul style="list-style-type: none">Ms. Lorick Motion to nominate Mr. Emmitt Stringer as Community MemberMrs. Wallace Second on nomination of Mr. Emmitt Stringer as Community MemberApprovedMs. Wallace Motion to nominate Ms. Rayce Casby Price as Community MemberMs. Lorick Second on the nomination Ms. Rayce Casby Price as Community Member	Ms. Stamper
5:12 pm	<ul style="list-style-type: none">ApprovedReview of appointmentsMs. Lorick- TeacherMs. Ellis- TeacherMr. Brantley Simmons- Parent Discussion Item: Welcome and Introductions <ul style="list-style-type: none">All council members introduced themselves and shared about how they support LPES	
5:22 pm	Action Items: Elect New Officers (Chair, Vice Chair, Parliamentarian)	Ms. Stamper

Time	Item	Owner
	<ul style="list-style-type: none"> • Ms. White Motion for Mr. Simmons to serve as Chair • Mrs. Ellis Second on Mr. Simmons for chair • Approved • Mr. Simmons Motion for Ms. Recasner to serve as Vice Chair • Ms. Wallace Second on Ms. Recasner for vice chair • Approved • Mrs. Ellis Motion for Ms. White to serve as Parliamentarian • Mrs. Lorick Second on Ms. White for Parliamentarian • Approved 	
5:32 pm	<p>Discussion Item: Establish/Review Meeting Norms</p> <ul style="list-style-type: none"> • The team reviewed what norms are and why we have them. • The team agreed to 	Ms. Stamper
5:40 pm	<p>Action Items: Staff Standing Committees (Budget and Finance, Outreach and Communication, and Principal Selection)</p> <ul style="list-style-type: none"> • Budget and Finance Committee- Mrs. Stamper, Mrs. Lorick, Ms. Wallace, Mrs. Casey-Price, Mrs. Ashmore • Outreach and Communication Committee- Mrs. Ellis, Ms. White, Mr. Simmons, Mrs. Recasner, Mr. Stringer • Principal Selection Committee - Mr. Simmons, Ms. White, Mrs. Recasner, Mrs. Casey-Price • Motion to approve committee recommendations by Mr. Simmons • Seconded by Ms. Wallace • Approved 	Mr. Stamper
5:55 pm	<p>Discussion Item: Data Protocol- Reviewing the Council Self-Assessment</p> <ul style="list-style-type: none"> • The council determined two areas of strengths- Each meeting the strategic plan is addressed, strategic plan is available for everyone who supports Liberty Point • The council determined the areas of growth- Response in participating in surveys, meeting participation, raise community awareness of SGC. • The council will to address areas of growth 	All Members
6:20 pm	<p>Discussion Item: Determine Meeting Schedule for SY 2021 - 2022</p> <p>The third Thursday every month from 5:00pm-7:00pm</p> <ul style="list-style-type: none"> • August 19th • September 16th • October 21st • November 18th • January 20th • February 17th • March 17th • April 21st • May 19th 	All Members
6:25 pm	<p>Informational Item: Principal's Update</p>	Ms. Stamper

Time	Item	Owner
	<ul style="list-style-type: none"> A. Staffing Updates B. Roles, Responsibilities, and Support C. Involving our SGC <ul style="list-style-type: none"> - Curriculum Night - School Events - Community Engagement 	
6:55 pm	<p>Discussion Item: Determine Next Meeting Agenda</p> <ul style="list-style-type: none"> • Items to review: 90 Day plan, State of the School, Achievement data 	All Members
7:00 pm	<p>Action Item: Meeting Adjournment</p> <ul style="list-style-type: none"> • Motion to adjourn by Ms. Wallace at 6:42 • Seconded by Mrs. Ellis • Approved 	Ms. Stamper

Meeting Norms

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



Liberty Point Elementary School