

Liberty Point E.S.

School Governance Council Meeting Minutes

September 14, 2020

5:00-6:00 PM

Members in attendance: James Payne-Principal, Keenyada Maddox, Ashley Wallace, Shari Summerour, Sabrina Williams, Anika Perry, and Julia Mack
Members not present: N/A

5:11 PM Call to Order

5:05 PM Approve Agenda and Previous Meeting Minutes

Reviewed and approved August meeting minutes

Maddox motioned to approve August meeting minutes, seconded by Summerour

Maddox motioned to approve September's meeting agenda, seconded by Summerour

5:10 PM Review Norms

- Begin and End on Time
- Respect everyone's opinion
- One speaker at a time
- Come prepared
- Stay on Topic
- Respond within 24 hours to any council communication

5:12 PM Public Comment

5:21 PM Principals Update:

Action Items:

- Finalized member vacancies at
- Elected new officers at 5:18 PM. Wallace as Parliamentarian, motioned by Maddox, seconded by Summerour
- Charter funds approved. Audio enhanced classrooms on hold for an approved vendor.
- Mr. Payne awaiting the next vendor from the County. Maddox, Perry, Wallace, Summerour, and Williams approved the use of charter funds motion
- Principal updates at district moving into Phase 3. Information from teachers will be uploaded by 9/16 which will help the school make more informed decisions. Schedules



Liberty Point Elementary School

Building a Community of Life-long Learners

James Payne

Principal

Sheralyn Shepard

Assistant Principal

are currently being confirmed by the administration. Q&A will be sent Thursday to discuss Phase 3.

- 10 day count projection: 782, ended at 677. Based on numbers, the school was to lose two teachers but the school purchased a teacher (90K) and the district purchased a teacher with instructional reserve funds. A Special Education position was earned, but Mr. Payne will be following up with the District.
- Parent information meeting Thursday, September 17th
- District Superintendent Parent Council discussed. The district has been sending correspondences. Mrs. Summerour is our school representative

5:43 PM **Discussion Item:**

5:44 PM: SGC website is going through updates. Mrs. Fannin has been uploading information, February and August meeting minutes.

5:45 PM: Discussed adding to October's agenda. Meeting scheduled for 10/5.

5:48 PM Meeting adjourned.