

Liberty Point E.S. School  
Governance Meeting Briefs  
August 24, 2020

Meeting Briefs:

- Approved: Agenda for 8/24/2020 meeting
- Approved: Minutes for 2/24/2020 meeting
- Open committee seats need to be filled: school employee, parent, and community member
- Establishing committees: budget/finance (Chair, 3 members, and 3 external members), Principal election (Chair, 3 members, and 3 external members), community outreach (Chair and 3 members)
- New teachers joining LPES
- Thankful for custodians for their hard work during the pandemic
- Current enrollment is down but we will not lose any staff positions, reserved funds for this purpose
- Budget change: School budget flex funds \$30,000 towards Audio Enhancement (\$9,000), replenish class libraries (\$10,000), and instructional materials and supplies (\$11,000)
- Moving to Phase 1 September 7; 1-1/10 PreK-2nd 90 minutes of face to face instruction; 3-5th 1-hour face to face office hours (optional)
- Discussion Item: Set meeting dates for 2020-2021 school year. First Monday of each month 5pm (September 14, October 5, November 2, December 7, February 1)
- Empathy Protocol
- Action: Set Agenda for next meeting

Action: Meeting Adjourned

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Elementary School