

Liberty Point E.S.

School Governance Council Meeting Minutes

August 24, 2020

5:00-6:00 PM

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

5:00 PM Call to Order

5:05 PM Approve Agenda and Previous Meeting Minutes

- Ms. Maddox made a motion to approve the Meeting agenda; motion was 2nd by Mr. Payne
- Ms. Maddox made a motion to approve the Meeting minutes from February; motion was 2nd by Mrs. Summerour.
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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 Action Item

- Open 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)

5:21 PM Principals Update:

Action Items:

- New teachers joining LPES
- Thankful for custodians for their hard work during the pandemic



Liberty Point Elementary School

Building a Community of Life-long Learners

James Payne

Principal

Sheralyn Shepard

Assistant Principal

- 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)

5:45 PM 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

5:55 Set Agenda for next meeting

Complete Roster

Adding people to committees

6:02 PM-Meeting Adjourned