

Liberty Point E.S.

School Governance Council Meeting Minutes

August 19, 2019

5:30-6:30 PM

Members in attendance: James Payne-Principal, Keenyada Maddox, Mrs. Mack, Regina Norman, and Mrs. Summerour; Members not present: Sabrina Williams

5:33 PM Call to Order

5:35 PM Approve Agenda and Previous Meeting Minutes

- Mrs. Norman made a motion to approve the Meeting agenda; motion was 2nd by Mrs. Summerour
- Motion made by Mrs. Norman to approve the minutes from the May meeting. It was seconded by Ms. Maddox

5:40 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

5:45 PM

Discussion Items:

- Mr. Payne will appoint 2 staff members to the SGC by August 31st
- Community member vacancies must be in place by September 30. Discussion tabled until September SGC meeting
- Mr. Payne nominated Ms. Maddox to remain SGC Chair for 2019-20. Seconded by Mrs. Norman
- Ms. Maddox nominated Mrs. Norman to be SGC Parliamentarian for 2019-20. Seconded by Mr. Payne
- Mrs. Mack was nominated as Chair of Outreach and Communication by Ms. Maddox and it was seconded by Mrs. Norman.
- Chair for Budget and Finance committee has been tabled until September SGC meeting
- Third Monday of each month was determined to remain as meeting for SGC with no meeting to be held in December, January, or April (Dates: 9/16; 10/21; 11/18; 2/24; 3/16; 5/18)
- Mrs. Summerour volunteered to attend the SGC conference on September 21st



Liberty Point Elementary School

Building a Community of Life-long Learners

James Payne

Principal

Sheralyn Shepard

Assistant Principal

- Shared that members of SGC and staff are needed to attend PIE Expo
- Determined that Mrs. Mack still needed to attend SGC training

- Mr. Payne provided a brief school update. The school year is off to a great start. Title I Curriculum Night is 8/27 at 5:30p. Fall Festival and Halloween Dance are still in the planning stages and information will be shared soon. September 5th is Grandparents Day at LPES

5:20PM -5:30 PM Set Agenda for next meeting

6:30PM-Meeting Adjourned

Meeting Brief: