

Liberty Point E.S.

School Governance Council Meeting Minutes

February 24, 2020

5:00-6:00 PM

Members in attendance: James Payne-Principal, Keenyada Maddox, Ashley Wallace, Shari Summerour, Sabrina Williams, and Julia Mack
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 Mrs. Summerour
- Ms. Maddox made a motion to approve the Meeting minutes from November; motion was 2nd by Ms. Wallace.
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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 Public Comment

5:21 PM Principals Update:

Action Items:

- Annual budget approval-
- Cost Center Budget- Majority of the funds are spent on staff positions. Next, year we will have 2 literacy coaches and a 4th/5th grade teacher to reduce class sizes.
 - Average cost for a teacher is \$86,000 (keep that in mind).
 - Each teacher is designated 3 Professional Days (\$14,000-\$15,000)
 - GMAS scores of level 3 or 4 may receive Flex Funds eligibility which is between \$40,000-\$50,000



Liberty Point Elementary School

Building a Community of Life-long Learners

James Payne

Principal

Sheralyn Shepard

Assistant Principal

-Mr. Franklin (head custodian) will receive \$30,000 for the school year to keep the school clean and safe.

-Professional Development- \$30,000

-Budget for instructional materials and supplies (i.e., classroom libraries)

-Title I & Cost Center Budget has been consolidated

5:30 PM Discussion Item:

-Strategic Plan Monitoring Tool- we will update tool and discuss questions about specific outcomes and/or initiatives. Additionally, the council will continue to work towards 2019-2020 SGC goals.

5:40 Set Agenda for next meeting

5:45 PM-Meeting Adjourned