

# SUMMARY OF ACTION

Liberty Point Elementary School Governance Council

*Date | time* 011/15/2023 | 5:00pm | *Location* Microsoft Teams

## SGC Meeting Attendance

Principal – Tanisha Lewis	X	Parent – Lakeisha Mitchell	X
Teacher – Lauren Austin	X	Parent – Ashley Benson	X
Teacher – Amy Smith	X	Parent – <del>Azia Webster</del>	
Community Member – Charles Ross	X	Appointed Staff – <i>Vacancy</i>	
Community Member – Rayce Casby-Rice		Appointed Staff – <i>Vacancy</i>	
Community Member – Roderick Wyatt, Sr.	X	SGC Facilitator – Gina Foster	

## Meeting Minutes Summary

### Action Items:

Motion	By Whom	Second	Voting Results
Approve Agenda	Wyatt	Benson	All Approved
Approve Minutes (November)	Benson	Wyatt	All Approved
Approve Charter Dollar Expenditures	Benson	Ross	All Approved
Adjourn Meeting	Darden	Wyatt	All Approved

### Informational and Discussion Items:

- SGC Committees: Resources will be provided
- Upcoming SGC Events – GMAS Family Engagement, Chat & Chew, Superintendent Advisory Council Dinner and Discussion, Elections, and Budget Approval
- Charter Dollar Expenditures: Teacher stipends, extended screens, portable digital whiteboards, and beautification of our school
- Ms. Lewis gave the principal’s update regarding data and staffing projections for next school year.
- Discussed items for February Meeting Agenda scheduled face-to-face on February 21, 2024.