

MINUTES

Liberty Point Elementary School Governance Council

Date | time 1/17/2024 | 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		Parent –	
Community Member – Charles Ross	X	Appointed Staff – Tawanda Darden	X
Community Member – Rayce Casby-Rice		Appointed Staff – Ebony White	X
Community Member – Roderick Wyatt, Sr.	X	SGC Facilitator – Gina Foster	X

To access our meeting [please click here](#)

Time	Item	Owner
5:00 pm	Call to Order	Miss Austin
5:02 pm	Action Item: Approve Agenda <ul style="list-style-type: none"> • Motion to Approve: Mr. Wyatt • Second: Ms. Binson • Voting – Unanimous 	Miss Austin
5:05 pm	Action Item: Approve October Meeting Minutes* <ul style="list-style-type: none"> • Motion to Approve: Ms. Benson • Second: Mr. Wyatt • Voting – Unanimous 	Miss Austin
5:07	Discussion/Action Item: SGC Committees Ms. Austin shared that committee meetings are coming up and that she will email some resources. <ol style="list-style-type: none"> A. Committees & Members <ol style="list-style-type: none"> a. Outreach – Darden is the chair of this committee. b. Budget – Beginning on February 6, 2024 and should be finalized by the end of February. Please see email from Ms. Foster. Ms. White is the chair of this committee. c. Principal Selection 	Miss Austin
5:17	Discussion/ Action Item: Upcoming SGC Events <ol style="list-style-type: none"> A. GMAS Family Engagement Event – Ms. Lewis reminded the council that some SGCs from other schools provide parent engagement to get a ticket of entry into the event and possibly hosting a dance after the GMAS event so participation would earn families a ticket to the event. SGC could cover the cost of the DJ and decorations. Ms. Austin suggested that we seek feedback from coaches. Ms. Lewis shared ideas about bookmarks, and 	Team Members

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	<p>possibly using a constructive response as entry into the dance. Ms. White shared ideas for including grades K-2, such as a choice board or bingo board to get entry into an event. Next Steps: planning with coaches, publicity, volunteers, financing take-home items, incentives, etc. Ms. Mitchell suggested changing the name for the dance. Ms. Foster stated that funds could be used if the SGC votes to approve it.</p> <p>B. Chat & Chew - Ms. Austin asked if we should reschedule the SGC Chat & Chew during the school day to get feedback from staff regarding SGC and how they can be supported. Ms. Foster shared that some SGC documents will be provided soon that can be shared with teachers. Ms. White suggested that we provide teachers with a one-pager of things we have already done. Ms. Austin suggested Friday, February 16 as the day for the Chat & Chew. The time will be from 10:30 - 12:30. Ms. Foster stated that she will try to come. Mr. Ross suggested that a suggestion box be added to the Chat & Chew for teachers to share their requests or use a QR code form for electronic record keeping.</p> <p>C. Superintendent Advisory Council Dinner and Discussion - Scheduled for end of this month. Ms. White has volunteered to attend.</p> <p>D. SGC Elections - A teacher and one parent will be asked to declare candidacy. Ms. Foster will send an email about who is rolling off the council.</p> <p>E. Planning for Annual Budget Approval - Ms. Austin will send resources to the budget committee and will meet with Ms. White to prepare for that.</p>	
5:37 pm	<p>Discussion / Action Item: Charter Dollar Expenditures</p> <p>Ms. Lewis shared the budget and reminded purchases this year. \$29871.42 is remaining. One idea is for teachers to come in and plan with coaches on Saturday for \$31 per hour</p> <p>A. Teacher/Staff Stipends - Some charter dollars could be used to pay teachers to plan with coaches or provide tutoring on Saturdays for \$31 per hour.</p> <p>B. Extended Screens for Teachers - The cost is \$200 each. Thirty-five teachers responded to a survey with an interest for a total of about \$7000.</p> <p>C. Portable Digital White Boards - The boards would be provided in EIP Classrooms so that there could be two interactive boards in each room that has two teachers. The cost is \$1700 each.</p> <p>D. Front Office Beautification - The wall wraps and posters that are in Renaissance Elementary School were shared. The wrap behind the front desk is \$3025, the matrices (20) will cost \$3625, media center doors and cafeteria would be \$2135, pillows on benches would be \$250. Mr. Ross shared that the school looks a lot better since they had that beautification done. An estimated total for all beautification is \$12000 (inside and outside).</p> <p>Action Item: Approve Proposed Charter Dollar Expenditures (Teacher Stipends, Front Office Beautification, Whiteboards for a total of \$18,753 (does not include the screens) \$11,118.42 would be remaining.</p> <p>Motion: Ms. Benson Second: Mr. Ross Voting: Unanimous</p>	Ms. Lewis

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6:20 pm	<p>Informational Item: Principal's Update</p> <p>A. Data Review –Phonics, Reading, and Math Data was reviewed; updated goals were shared for all grade levels. The new goals are a greater indicator of students' ability to pass the GMAS. When data is reviewed subgroups are an indicator that we met our annual progress and are closing the gaps. Small group instruction will be utilized to close gaps in math.</p> <p>B. Spring Semester Calendar</p> <p>C. Staffing Projections – next year we are projected at 706 enrollment which is less than where we are now. Currently, we are projected to lose three teachers. Ms. Lewis stated that she is disputing the numbers so that we do not start the school year understaffed.</p>	Ms. Lewis
6:33 pm	<p>Discussion Item: Draft Next Meeting Agenda</p> <p>The next meeting is scheduled and will be face to face. The date was changed from February 13 to February 21 at 4:00 p.m.</p> <ul style="list-style-type: none"> • Discuss incentives that SGC can provide for fifth grade students (attendance, academics, and behavior) to celebrate them at the end of the year. It was suggested to get input from fifth grade teachers. • Staff Feedback from the Chat and Chew as an action item. • Proposed discussion and action items from Ms. Foster. 	All Members
6:42 pm	<p>Action Item: Meeting Adjournment</p> <p>A. Motion: Darden</p> <p>B. Second: Wyatt</p> <p>C. Voting: Unanimous</p>	All Members

Meeting Norms

Silence Phones | Come Prepared | Be Respectful of Others' Opinions | Work for the Good of All
 Students |