

# 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 – Roderick Wyatt, Sr.	X
Community Member – Charles Ross	X	Appointed Staff – <i>Vacancy</i>	
Ebony White	X	Appointed Staff – <i>Vacancy</i>	
	X	SGC Facilitator – Gina Foster	

## Meeting Minutes Summary

### Action Items:

Motion	By Whom	Second	Voting Results
Approve Agenda	Smith	Benson	All Approved
Approve Minutes (August)	Smith	Benson	All Approved
Approve Remove Ms. Webster from the Council	Smith	Benson	All Approved
Approve Charter Funds for Beta Club	Smith	Ross	All Approved
Adjourn Meeting	Wyatt	Benson	All Approved

### Informational and Discussion Items:

- Updating and completing the School Governance Council Roster: Newly appointed staff members include Ebony White and Tawanda Darden.
- Council Initiatives: Safety Proposal; PBIS
- Fall Cross Council Meeting – Austin and Smith shared insights after attending on Nov. 3.
- Charter Dollar Expenditure Proposals: STARS Signage and Matrices, Interactive Playground, Clubs
- Ms. Lewis gave the principal’s update regarding data, staffing, and school events.
- Discussed items for January Meeting Agenda scheduled for January 17, 2024