

# MINUTES

Liberty Point Elementary School Governance Council

Date | time 09/14/2023 | 5:00pm | Location Microsoft Teams

## SGC Meeting Attendance

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

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

Time	Item	Owner
5:07 pm	Call to Order	Miss Austin
5:08 pm	Action Item: Approve Agenda <ul style="list-style-type: none"> <li>• Motion to Approve: Mr. Wyatt</li> <li>• Second: Mrs. Smith</li> <li>• Voting – Unanimous</li> </ul>	Miss Austin
5:09 pm	Action Item: Approve August Meeting Minutes* <i>August minutes were lost due to staff changes. We will not be able to approve the minutes at this time. It was decided to continue with the agenda.</i> <ul style="list-style-type: none"> <li>• Motion to Approve:</li> <li>• Second:</li> <li>• Voting – Unanimous</li> </ul>	Miss Austin
5:10pm	Action Item: Finalize Council Staffing <i>We are unable to staff the council at this time due to staff changes.</i> <ul style="list-style-type: none"> <li>• Motion to Approve:</li> <li>• Second:</li> <li>• Voting – Unanimous</li> </ul>	Miss Austin
5:11pm	Discussion Item: 22-23 SGC Self-Assessment Survey Report <ul style="list-style-type: none"> <li>• Five people completed the survey.</li> <li>• 80% will recommend someone serve on SGC.</li> </ul> <p>At Ms. Foster’s direction, the council reviewed the strengths and weaknesses of the SGC.</p> <ul style="list-style-type: none"> <li>• Strengths: (Smith)Members were present and respectful; we were able to have a quorum.</li> </ul>	Team Members

Time	Item	Owner
	<ul style="list-style-type: none"> <li>• Improvements Needed: (Wyatt) More input for all council members; everyone should have a voice during the meeting.</li> </ul> <p>At the end of the discussion, Ms. Foster reminded everyone of the importance of completing the survey.</p>	
5:18pm	<p>Informational Item: Principal's Update</p> <p>A. Staffing:</p> <ul style="list-style-type: none"> <li>• There is a principal vacancy. Ms. Foster shared that people who are on the committee may not be on the interview panel. She will contact the people who are on the panel.</li> <li>• We have a new first grade teacher from Campbell. She started Wednesday.</li> <li>• There is a new fourth grade teacher who starts on Friday.</li> <li>• A fifth grade teacher will soon be joining the team.</li> <li>• A position for a third-grade teacher has been posted.</li> </ul> <p>B. Budget Update:</p> <ul style="list-style-type: none"> <li>• Charter dollars should be in the account by the end of September/ early October.</li> <li>• We will receive \$46,390 again this year. We need to start considering our proposals and ideas for how to spend the funds.</li> </ul> <p>C. LPES Concerns:</p>	Ms. Lewis
5:19 pm	<p>Discussion Item: Determine Next Meeting Agenda</p> <ul style="list-style-type: none"> <li>• Ms. Austin stated that she would like to discuss the time allotment for meetings. Ms. Foster did encourage that meetings are limited to an hour long.</li> <li>• Ms. Smith suggested discussing how charter dollars may be used to incentivize students to have better attendance.</li> <li>• Ms. Austin added that we should discuss other proposals for expenditures.</li> <li>• Ms. Foster stated that we need to review the website prior to the website audit and making sure all members, documents, and committees are updated.</li> <li>• Ms. Foster also suggested that we discuss which representative(s) will attend the Cross Council Meeting.</li> </ul> <p>The next meeting is set for October 18, 2023</p>	All Members
5:30 pm	<p>Action Item: Meeting Adjournment</p> <ul style="list-style-type: none"> <li>• Motion to Approve: Mr. Wyatt</li> <li>• Second: Ms. Lewis</li> <li>• Voting - Unanimous</li> </ul>	Miss Austin

\*Pending resolution of ongoing access issue

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



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