

ACTION ITEMS

Liberty Point Elementary School Governance Council

Date | time 07/27/2023 | 5:00pm | *Location* Microsoft Teams

SGC Members

Ms. Kathleen Stamper, Principal | Mr. Roderick Wyatt, Community Member | Ms. Ashley Benson, Parent | Ms. Lauren Austin, Staff | Ms. Amy Smith, Teacher | Ms. Lakiesha Mitchell, Parent | Ms. Azia Webster, Parent | Ms. Tanisha Lewis, Appointed Staff | Ms. Samantha Atchison, Appointed Staff | Mr. Charles Ross, Community Member | Ms. Rayce Casey-Prince, Community Member

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

Time	Item	Owner
5:00 pm	Call to Order	Ms. Stamper
5:02 pm	Action Item: Approve Agenda <ul style="list-style-type: none"> • Motion to approve: Ms. Atchison • Second- Ms. Smith • Unanimous approval 	Ms. Stamper
5:04 pm	Action Item: Approve May Meeting Minutes <ul style="list-style-type: none"> • Motion to approve: Ms. Atchison • Second- Ms. Austin • Unanimous approval 	Ms. Stamper
5:08 pm	Discussion Item: Welcome and Introductions <ul style="list-style-type: none"> • 30 second introductions- The team introduced themselves in 30 seconds. 	Ms. Stamper
5:22 pm	Action Items: Elect New Officers (Chair, Vice Chair, Parliamentarian) <ul style="list-style-type: none"> • Motion to approve positions as nominated- Ms. Austin • Second - Mr. Wyatt • Unanimous approval • 	Ms. Stamper
5:32 pm	Discussion Item: Establish/Review Meeting Norms	Ms. Stamper
5:40 pm	Action Items: Staff Standing Committees (Budget and Finance, Outreach and Communication, and Principal Selection) <ul style="list-style-type: none"> • Motion to approve the committee selection- Ms. Smith • Second - Ms. Atchison • Unanimous approval 	Mr. Stamper
5:55 pm	Discussion Item: Determine Meeting Schedule for SY 2023-2024	All Members

Time	Item	Owner
6:25 pm	Informational Item: Principal's Update A. Staffing Updates B. Roles, Responsibilities, and Support C. Involving our SGC - Open House/Meet and Greet - Curriculum Night - Title 1 Night	Ms. Stamper
6:55 pm	Discussion Item: Determine Next Meeting Agenda	All Members
7:00 pm	Action Item: Meeting Adjournment <ul style="list-style-type: none"> • Motion to approve adjournment- Mr. Wyatt • Second - Ms. Smith • Unanimous approval 	Ms. Stamper

Meeting Norms

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



Liberty Point Elementary School