

MINUTES

Liberty Point Elementary School Governance Council

Date | time 10/30/2024 | 5:00pm | Location Microsoft Teams

SGC Meeting Attendance

Principal – Tanisha Lewis	x	Parent – Ashley Benson	
Teacher – Lauren Austin	x	Parent – Roderick Wyatt, Sr.	x
Teacher – Gislaine Francois-Bennett	x	Parent – vacant	
Community Member – Charles Ross	x	Appointed Staff –Tawanda Darden	x
Community Member – vacant		Appointed Staff – Eugene Glover	x
		SGC Facilitator – Gina Foster	

Time	Item	Owner
5:00 pm	Call to Order	Miss Austin
5:01 pm	Action Item: Approve Agenda <ul style="list-style-type: none"> • Motion to Approve: Benson • Second: Wyatt • Voting – Unanimous 	Miss Austin
5:09 pm	Action Item: Approve August Meeting Minutes* <ul style="list-style-type: none"> • Motion to Approve: Benson • Second: Wyatt • Voting – Unanimous 	Miss Austin
5:10pm	Discussion/Action Item: Miss Austin and Miss Lewis will come together on who will join the SGC committee. Miss Lewis-Parent Interest Ms. Banks committee member	Miss Austin
5:12pm	Discussion/ Action Item: Cross Council Meeting Ms. Bennett-From the Cross Council Meeting they talked about updates of SGC Websites. Strategic Planning- The focus seemed to be on Deepen Community Connections and Strengthen Employee Engagement. They also talked about School Strategic Action Plan and the timeline. The challenges in developing and implementing a School Strategic Action Plan and how to measure the success of the School Strategic Action Plan. Some ideas were shared for example: Buy in from stakeholders. Goals are applicable to all. Promoting SGC-Time. Mindsets. Resources. Employee Engagement-Creating a platform without Admin for teachers to express themselves without feeling reprisal.	Miss Austin
5:15pm	Discussion/ Action Item: Going over SGC Website	Miss Austin

Time	Item	Owner
	<p>Officers need to be updated as well as committees. Bennett will send an e-mail to Ms. Fanin</p>	
5:30pm	<p>Strategic Action Plan was discussed by Miss Lewis-The plan was presented to grade chair and the Leadership Team. The Focus is going to be on Math for enhance performance for all students this year due to new standards. Action step was presented. Progress monitoring tool and frequency. The plan needs to be approved so it can be uploaded.</p>	Miss Lewis
5:40 pm	<p>Action Item: Motion to Approve: School Strategic Action Plan</p> <ul style="list-style-type: none"> • Motion to Approve: Mr. Glover • Second: Mr. Wyatt <p>Voting - Unanimous</p>	Miss Austin
5:42 pm	<p>Discussion / Action Item: Update-Requisition to Budget Department to hire a part time para professional to update MTSS process to a place of fidelity.</p>	Miss Lewis
5:50 pm	<p>Discussion: Charter Dollar Expenditure Proposals</p> <p>Miss Bennett- Will provide quote for Exceptional Week on the next meeting. Miss Lewis-Upcoming Chat n Chew food will be taken care of by APEC</p> <p>SGC to mend the room to make sure conversation is confidential. Admin will not be in there. Miss Lewis suggested to see if a sub will be needed for a ½ day. Mr. Wyatt and Miss Benson will each take a ½ day for the Chat n Chew. SGC members will serve the food. The date for the Chat n Chew will be November 22nd from 9:30am-1:30pm Mr. Ross stated that APEC can also help with serving the food.</p> <p>Miss Lewis informed that the staff suggested for permanent outdoor sitting so they can eat when the food trucks come out. Miss Austin requested a list of the names of the grade chairs to see if there would be any conflict from participating with the Chat n Chew. Third grade will be having a field trip on that day.</p>	Miss Austin
5:55 pm	<p>Discussion: New Norms</p>	Miss Austin
	<p>Start and end on time</p> <ul style="list-style-type: none"> • Be an active participant • Actively listen without interruption/Use chat box for any additional conversation • Board discussions are confidential • Review Agenda/previous minutes prior to the meeting 	Miss Darden

Time	Item	Owner
	Mr. Wyatt suggested getting a bounce house for the school. He will get quotes and bring back to the committee. Mr. Wyatt and Miss Lewis will talk about storage.	Mr. Wyatt
	Discussion Item: Draft Next Meeting Agenda: Quote for SEC Exceptional Children Quote for Bounce House	Miss Austin
6:00 pm	Action Item: Meeting Adjournment <ul style="list-style-type: none"> • Motion: Miss Darden • Second: Mr. Wyatt • Voting: Unanimous • Next meeting in December 18th Face to face at 5:00pm 	Miss Austin

Meeting Norms

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



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