

# MINUTES

## Liberty Point Elementary School Governance Council

*Date | time* 12/18 | 5:00pm | *Location* LPES Principal's Conference Room

### SGC Meeting Attendance

Ms. Tanisha Lewis, Principal | Mr. Roderick Wyatt, Parent | Ms. Ashley Benson, Parent | Ms. Lauren Austin, Teacher | Vacant, Teacher | Vacant, Parent | Mr. Eugene T. Glover, Jr., Appointed Staff | Tawanda Darden, Appointed Staff | Vacant, Community Member | Mr. Charles Ross, Community Member

Principal – Tanisha Lewis	X	Parent – Roderick Wyatt, Sr.	X
Teacher – Lauren Austin	X	Parent – Ashley Benson	X
Teacher – Vacant		Appointed Staff – Tawanda Darden	X
Community Member – Charles Ross		Appointed Staff – Eugene T. Glover, Jr.	X
Community Member – Vacant		Facilitator – Gina Foster	

Time	Item	Owner
5:00 pm	Call to Order <ul style="list-style-type: none"> <li>Committee chair nominated Mr. Glover for parliamentarian, motion passed, Mr. Glover is parliamentarian – Voting Unanimous</li> </ul>	Chair
5:02 pm	Action Item: Approve Agenda <ul style="list-style-type: none"> <li>Voting Unanimous</li> </ul>	Chair
5:05 pm	Action Item: Approve October Meeting Minutes <ul style="list-style-type: none"> <li>Voting Unanimous</li> </ul>	Chair
5:07 pm	Discussion Item: Schedule Spring Committee Meetings <ul style="list-style-type: none"> <li>Budget committee needs to meet in January to discuss budget for next school year, Budget meeting February 10<sup>th</sup> 3:00pm. Darden to send invite to Lewis</li> <li>Outreach committee to meet in January, election planning for next school year – Declaration period is February 3<sup>rd</sup> – March 28<sup>th</sup>. Check in January 13<sup>th</sup> (From outreach committee) to inform if anything is needed. Outreach committee needs to contact parents, will hand out flyers to parents during car pool in afternoon</li> </ul>	Ms. Lewis

Time	Item	Owner
5:12 pm	Informational Item: Superintendent Advisory Council Update <ul style="list-style-type: none"> <li>Wyatt(taking over for departed council member) is member of Superintendent Advisory Council, Wyatt will be informed on when luncheon is</li> </ul>	Mr. Wyatt
5:17 pm	Public Comment <ul style="list-style-type: none"> <li>CC asked for public comment, no one outside of SGC present, no comments from public</li> </ul>	
5:27 pm	Discussion Item: SGC Chat and Chew Findings <ul style="list-style-type: none"> <li>CC asked committee members to review teacher suggestions from Chat &amp; Chew, committee reviewed suggestions to determine if there were possible suggestions we could get for teachers</li> <li>Table and chairs possible, but storage is an issue</li> <li>Parent SGC member inquired about venting room/hallway space for students to use for venting, self reflection</li> <li>Assistant Principal mentioned the job the school is doing to manage student behaviors</li> <li>Parent asked about student-focused activities included in the budget –</li> <li>Support for Davis and dance team</li> </ul>	All
5:52 pm	Informational Item: Principal's Update <ul style="list-style-type: none"> <li>Strategic Action Plan - Awaiting information from district S.A.P.</li> <li>MOY Data Review will be shared with principal who will in turn share with SGC</li> <li>Upcoming Events/School Updates - Darden to present to parents the assessments we take and why. (January 16<sup>th</sup>) Data will be shared with parents. Math Night - ideas for parents to take home – to be discussed in January's SGC meeting</li> </ul>	Ms. Lewis
6:02 pm	Discussion/Action Item: Approve Charter Dollar Expenditure Proposals  Charter Dollar Expenditure Proposal – Greenidge, Smith(3 <sup>rd</sup> Grade) and West were the only teachers to submit a request for purchases <ul style="list-style-type: none"> <li>Darden needs more information from West on her field trip request</li> </ul>	Chair

Time	Item	Owner
	<ul style="list-style-type: none"> <li>Greenidge's request for a printer needs to be changed, cannot purchase from Amazon, Budget Committee chair will communicate with Greenidge regarding printer request (Has to be ordered from the county's office supply) If purchased from Amazon, teachers will be responsible for upkeep and maintenance</li> <li>\$1800 requested by 3<sup>rd</sup> grade team for trip to LegoLand (3 school buses, 1 special needs bus) CC made a motion to approve request, Glover</li> <li>Wyatt proposed future SGC's donating a set amount of money to each grade level for the purpose of assisting the funding of field trips</li> <li>Glover will speak to Griggs about decorating the teacher breakroom</li> </ul>	
6:17 pm	Discussion Item: Draft Next Meeting's Agenda <ul style="list-style-type: none"> <li>SGC January Meeting Agenda – Data Review, TAG &amp; 5<sup>th</sup> Grade Expenditures, Math Night Ideas,</li> </ul>	All
6:20 pm	Action Item: Meeting Adjournment <ul style="list-style-type: none"> <li>Voting Unanimous</li> </ul>	Chair

### Meeting Norms

Start and end on time | Be an active participant | Actively listen and utilize chat | Keep board discussions confidential | Preview agenda and minutes prior to meeting

Liberty Point Elementary School