

MINUTES

Liberty Point Elementary School Governance Council

Date | time 1/29 | 5:00pm | *Location* [Microsoft Teams](#)

SGC Members

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

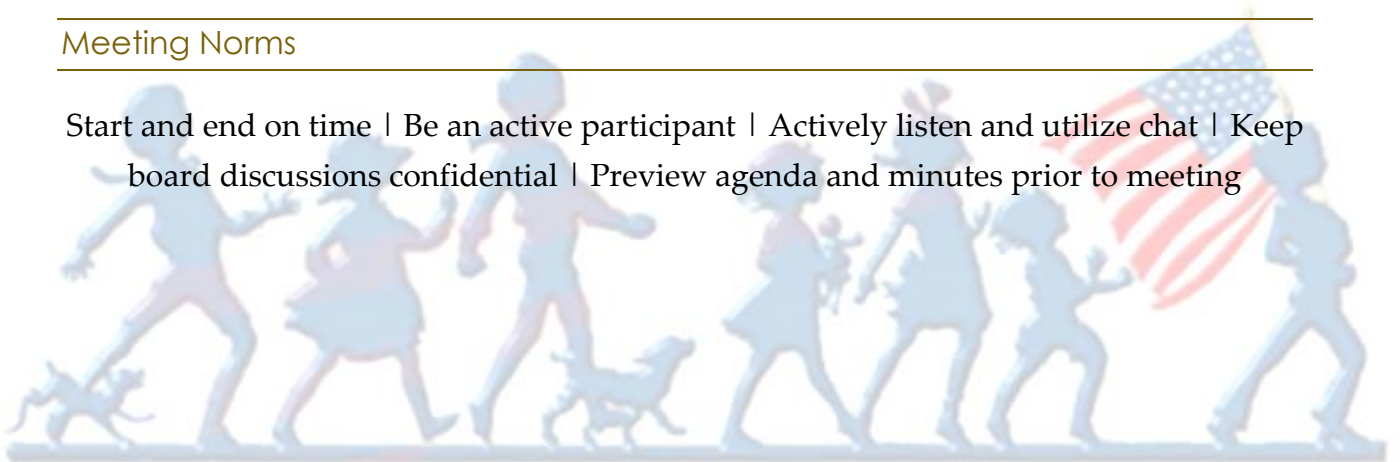
Time	Item	Owner
5:00 pm	Call to Order <ul style="list-style-type: none">Chair welcomed Ms. Pokorski to the council; Pokorski will be serving the vacancy after Bennett's resignation	Chair
5:02 pm	Action Item: Approve Agenda <ul style="list-style-type: none">Motion: DardenSecond: RossVote Unanimous	Chair
5:05 pm	Action Item: Approve December Meeting Minutes <ul style="list-style-type: none">Motion; BensonSecond: RossVote: Unanimous	Chair
5:07 pm	<ul style="list-style-type: none">Discussion Item: Planning for Parent/Teacher SGC ElectionsAustin opened discussion for SGC electionsInterested parties must submit names b/w February 3rd and March 28thSGC needs to get the word out stating the importance and purpose of SGCEncourage parents to be a candidate for SGCAustin explained difference b/w an elected member and an appointed memberWyatt inquired about how the outreach committee will reach the community to share this news	All

Time	Item	Owner
	<ul style="list-style-type: none"> Wyatt suggested one part of the video is to highlight what the SGC does and one part to highlight the candidates 	
5:17 pm	<p>Discussion Item: Planning for Annual Budget Approval</p> <ul style="list-style-type: none"> Principal gets budget 2/3 Principal will be given spreadsheet informing her personnel for the upcoming school year Principal will also be given information on how much money is allocated to fill each need Some positions are mandatory, some are optional Principal shared 2025-2026 projections for Pk-5 Due to projections for upcoming school year, we may have a reduction in staff 4 classes will be lost because of the projections for next year, 1st, 2nd, 5th (x2) Budget meeting February 10th Budget approvals are due to Gina Foster by February 28th 	All
5:23 pm	<p>Discussion Item: Charter Dollar Expenditure Proposals</p> <ul style="list-style-type: none"> Rejected proposals procedure - Austin sent email January, person making proposal is to meet with individuals making proposals informing on why proposal was rejected and what needs to be done to com \$4999.58 - Price for entire 5th grade field trip, 5th grade would like to know if SGC will contribute half of that amount Greenidge also inquired about printer Glover will reach out to contact Greenidge to find out more about the printer request Ms. West proposal was not approved because of an issue with the date, refer to Lewis; Darden will follow up with West about changing the dates to be compatible with GMAS prep Austin inquired about setting money aside (\$500) for math night Pokorski inquired about “upgrading” including items that SEC could use (cooking and cleaning items) Lewis informed that these items would not be a part of the upgrade, but SGC could assist in purchasing some of the items Committee voted on approving \$5098 for math night, 5th grade field trip, & Exceptional Children’s Week 	All
5:38 pm	<p>Action Item: Approve Charter Dollar Expenditure Proposals</p> <ul style="list-style-type: none"> Motion: Austin Second: Glover Vote: Unanimous 	Chair
5:35 pm	<p>Informational Item: Principal’s Update</p> <ul style="list-style-type: none"> Strategic Action Plan MOY Data Review 	Ms. Lewis

Time	Item	Owner
	<ul style="list-style-type: none"> Upcoming Events / School Updates - Math Night Feb 20; reading bowl Feb 7th 	
5:47 pm	Discussion Item: SGC presence at Math Night <ul style="list-style-type: none"> Austin will have a table/section set up outside of cafeteria to inform parents and other stakeholders on SGC purpose 	All
5:55 pm	Discussion Item: Draft Next Meeting's Agenda <ul style="list-style-type: none"> Charter dollar expenditure requests: TAG proposal, 5th grade printer, faculty lounge beautification, bounce house 	All
6:00 pm	Action Item: Meeting Adjournment <ul style="list-style-type: none"> Motion: Darden Second: Ross Vote: Unanimous 	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



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