

MINUTES

Liberty Point Elementary School Governance Council

Date | time 2/26 | 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 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	
Teacher – Suzannah Pokorski		Appointed Staff – Tawanda Darden	X
Community Member – Charles Ross	X	Appointed Staff – Eugene T. Glover, Jr.	X
Community Member – Vacant		Facilitator – Gina Foster	

Time	Item	Owner
3:45 pm	Call to Order	Chair
3:47 pm	Action Item: Approve Agenda <ul style="list-style-type: none">• Motion: Darden• Second: Wyatt• Vote Unanimous	Chair
3:50 pm	Action Item: Approve January Meeting Minutes <ul style="list-style-type: none">• Motion: Austin• Second: Wyatt• Vote Unanimous	Chair
3:51 pm	Discussion Item: Council Vacancies <ul style="list-style-type: none">• Chair informed council has vacancies• Gina Foster informed that vacancies need to be filled• Need parent and community member (Cannot be through election)• Darden will reach out to NY Life Insurance rep	All
3:51 pm	Discussion Item: Superintendent Advisory Councils Updates <ul style="list-style-type: none">• Wyatt remarked that he saw information regarding a dinner, nothing else has been shared• Usually occurs around Spring	Mr. Wyatt

Time	Item	Owner
	<ul style="list-style-type: none"> Wyatt informed that an advisory counselor meeting was held on the morning of 2/26 at 10am Email received by Wyatt informing of meeting, but the email was received late 	
3:56 pm	<p>Discussion Item: Planning for Parent/Teacher SGC Elections</p> <ul style="list-style-type: none"> One parent declared for the position Still need a teacher to declare Wyatt expressed concerns about parents whose students are in lower grades are apprehensive about joining Austin asked if the parent declaration form was in the Patriot Post, Lewis informed that it is in the PP 	All
4:08 pm	<p>Action Item: Annual Budget Approval</p> <ul style="list-style-type: none"> Principal informed on budget for 24-25 school year Losing a MI class, gaining an AU class Purchased 3 instructional coaches, was given one by the county Discussion regarding keeping 5 third grade teachers to keep the class numbers low Lewis remarked that additional SGC funds would be needed to support in areas if no EIP teacher is purchased Lewis will meet with GLCs to discuss the position concerns Lewis remarked on the amount of money spent in the previous school year on ink for printers Lewis remarked that SGC will have to help with paper b/c she cannot buy an EIP teacher and a 5th third grade and have the money to cover copies and papers Motion : Glover Second : Wyatt Vote Unanimous 	Chair
4: pm	<p>Discussion Item: Charter Dollar Expenditure Proposals</p> <ul style="list-style-type: none"> Cafeteria loudspeaker \$1,599 Decodable readers \$7,450 5th grade printer \$1,119 1st grade field trip \$2,000 	All
5:32 pm	<p>Action Item: Approve Charter Dollar Expenditure Proposals</p> <p>\$7000 Approved teachers lounge</p> <p>\$2800 2 bouncy houses</p> <p>\$2000 1st grade field trip</p> <p>\$1119 5th grade printer</p> <p>(total=\$12,919)</p> <p>Motion: Wyatt</p>	Chair

Time	Item	Owner
	Second: Ross Voting: unanimous	
5:40 pm	Informational Item: Principal's Update	Ms. Lewis
5:45 pm	Discussion Item: Draft Next Meeting's Agenda	All
5:50 pm	Action Item: Meeting Adjournment <ul style="list-style-type: none"> • Motion: Austin • Second: Darden • Voting: 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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