

**Shakerag Elementary school**

*Celebrating Learning. Inspiring Leaders.*

**Shakerag Elementary School Governance Council**

**Meeting Minutes**

**October 4, 2016**

**Members present**: Seani Serfontein, Lynette Baker, Jean Romfo, Jennifer Erikson, Stephanie Beckles, Robert Luskin, Karen James, Forest Leffew, Brian Olivo and Christine Lemerond

The meeting was called to order by Seani at 7:15 a.m. Lynette motioned to approve the October 4th, agenda; Jennifer seconded; the agenda was unanimously approved. Lynette motioned to approve the September 6th, minutes; Brian seconded, the minutes were unanimously approved.

Principal’s update:

* Initiatives Road Map handout – Seani motioned to approve Road Map; Karen seconded and the motion was unanimously approved.
* RFF
  + Interest Form sent 10/3/16
  + Suggestions for 30 day comment period - school and SGC web sites, front desk comment box, email blast, proposal posted at front office, PTA text updates, Shark Bytes
* Seed Fund
  + Proposal Due Oct. 17
  + Format – Descriptive Element of 250 words or less
    - Project Problem Based Learning – 4 days of training
    - Furniture and equipment for collaboration rooms
  + Budget committee – Look at cost of furniture and training (estimation $70,000 furniture(Dekalb Office) ; $20,000 Learner’s Advantage
* Housekeeping:
  + Next Meeting 11/1

Lynette moved to adjourn; Jennifer seconded and the motion passed unanimously.

Christine Lemerond

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