MINUTES

Shakerag Elementary School Governance Council

Date | time 8/14/2018 | 7:15am | Location Shakerag Elementary School

SGC Website: http://shakeragschoolgovcouncil.weebly.com/

# SGC Members

Erin Collins, Appointed Staff Nazeera Dawood, Parent Justin Elanjian, Parent Jennifer Erikson, Teacher

Vacant, Community Christine Lemerond, Principal Robert Luskin, Parent Brian Olivo, Community

Jean Romfo, Appointed Staff Debbie Wise, Teacher

| Time | Item | Owner |
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| 7:15am | Action Item: Call to Order  Members present: Robert Luskin, Christine Lemerond, Jennifer Erikson, Jean Romfo, Erin Collins, Debbie Wise, Brian Olivo, Justin Elanjian, Nazeera Dawood  Guest: Mary Sweet | Mr. Luskin |
| 7:16am | Action Item: Approve Agenda   * Motion by Erikson, seconded by Collins | Mr. Luskin |
| 7:17am | Action Item: Approve May Meeting Minutes   * Motion by Wise, seconded by Romfo | Mr. Luskin |
| 7:18am | Discussion Item: Public Comment (If any)   * No public comments | Mr. Luskin |
| 7:20am  7:25am  7:35am | Appointment of new members   * 1 Community Member: Forrest Leffew is not able to continue serving on the Council. Renee Bartley from River Trail has agreed to serve in that position pending council approval. This will help with the alignment of strategic plans. Motion by Erikson and seconded by Elanjian. * Appointed Staff: Jean Romfo agreed to continue as the staff appointed position.   Election of New Officers and Committee Chairs  Chair, Vice Chair, Finance Chair, Outreach and Communications Chair   * Outreach/Communications Chair – Dawood will serve in this position. Motion by Olivo and seconded by Romfo. Romfo, Wise, Olivo and Bartley will serve as well. * Finance/Budget Chair – Elanjian will serve in this position. Motion by Romfo and Dawood seconded. Lemerond, Erikson¸ Collins and Luskin will serve as well. * Chair – Robert Luskin has agreed to continue to serve in that position. Motion by Romfo and seconded by Collins. * Vice Chair – Mary Sweet shared the responsibilities of this position. Erickson agreed to serve in this position. Motion by Romfo and seconded by Collins. * Parliamentarian – Wise agreed to serve in this position. Motion by Romfo and seconded by Collins * Principal’s Search Committee – Luskin, Elanjian, Romfo and Collins will serve on this committee.   Informational Item: Principal’s Update   * Milestones Testing Update – Shakerag’s overview compared to district and state was shared by Lemerond in the 8/10 Shark Bytes. When looking at our scores as a school, overall, we saw a decline. This will most likely impact our CCRPI score as well since we are now benchmarked in comparison to ourselves from the year prior instead of compared to state benchmarks. We will be looking at a variety of pieces of data to help us identify specific skill gaps and strengths, so we can reflect on our teaching practices and how we can best serve our students. * First week of school and class update – We are in the middle of the “SEAT count” and are currently over projection. We are watching our numbers in Kindergarten as we have enrolled 10 students since sneak peek. Friday will be the 10-day count. * Projects for 2018-2019 – Playground equipment and sod couldn’t be completed and may be pushed to the spring/summer. * Strategic Plan Goals and work for 2018-2019 – Lemerond shared a check list of action items for the school year with staff responsible and completion dates. * November RFF Day – Shakerag isn’t moving ours to Election Day. River Trail and Northview also are not changing their day. | Mrs. Lemerond  Mr. Luskin  Mrs. Lemerond |
| 7:50am | Professional Development Survey results (moved to next meeting) | Mrs. Lemerond |
| 7:55am  8:00am | Council Self-Assessment Results – Results were shared. We are very grateful for our amazing team.  Opportunities to work together with PTO and Foundation – PTO has agreed to meet with the Foundation and SGC during the morning times. Dates are being discussed. | Mrs. Lemerond  Mr. Luskin |
| 8:10am | Set Meeting Dates for 2018-2019 –Dates were moved to the 2nd Tuesday of each month. Next meeting date is September 11th. Meeting dates for the year are: 9/11, 10/9, 11/13, 12/11, 1/8, 2/12, 3/12, 4/9, 5/14 | Mr. Luskin |
| 8:15am | Action Item: Meeting Adjournment  Motion by Romfo and seconded by Collins. All in favor. | Mr. Luskin |
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# Notes from the Governance and Flexibility Team

\* For additional guidance on reviewing your Strategic Plan, your school’s budget and the work of your committees, check-out the “Planning Your Work” resource on the Charter System website: <http://www.fultonschools.org/en/about/charter/Pages/SGCResources.aspx>

\*\* A great resource for reviewing your school’s data is available through the Governor’s Office of Student Achievement: <https://schoolgrades.georgia.gov/>