`minutes

**Shakerag Elementary School Governance Council**

**Date | time** 02/12/2019 | 7:15am | **Location** Shakerag Elementary School

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

# **SGC Members**

Renee Bartley, Community Erin Collins, Appointed Staff Nazeera Dawood, Parent Justin Elanjian, Parent

Jennifer Erikson, Teacher Christine Lemerond, Principal Robert Luskin, Parent Brian Olivo, Community

Jean Romfo, Appointed Staff Debbie Wise, Teacher

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

|  |  |  |
| --- | --- | --- |
| **Time** | **Item** | **Owner** |
| 7:15am | Action Item: Call to Order  Members Present: Brian Olivo, Renee Bartley, Robert Luskin, Jean Romfo, Jennifer Erikson, Debbie Wise, Erin Collins, Christine Lemerond, Nazeera Dawood, Justin Elanjian, Erin King | Mr. Luskin |
| 7:16am | Action Item: Approve Agenda – Add discussion on FCS Cross Council Meeting  Motion by: Erikson  Seconded by: Collins – All in favor. | Mr. Luskin |
| 7:17am | Action Item: Approve January Meeting Minutes  Motion by: Wise  Seconded by: Bartley – All in favor. | Mr. Luskin |
| 7:18am | Public Comment (If any) – No public comment | Mr. Luskin |
| 7:20am | Informational Item: Principal’s Update   * Introduction of Erin King, SGC Facilitator * Milestones Testing Calendar Update – The changes have been in Shark Bytes for a while and Christine feels it will be in students’ best interest. Fourth grade won’t be testing until the beginning of May and gives additional instructional time. * Projected Numbers and Teacher Allotments -Next year we are slated for One PreK, Five K, Five 1st, Four 2nd, Five 3rd, Four 4th and Four 5th. We gained two homerooms and lost 2. We earn the 1st and K additional homeroom classes by just a few students. A survey will be sent to parents regarding their intentions for next year. We have very few teachers at this point leaving. It was asked if there was validity with the numbers projected. Christine shared there is a formula that is used and it is typically close. The only thing that may impact numbers is our Blue Ribbon award that may be attractive to prospective home buyers. | Mrs. Lemerond |
| 7:28am | Discussion Item: Strategic Plan Monitoring Tool Update\* - The tool was modified with a few minor suggestions from the district. The document was updated and posted on the websites. | Mrs. Lemerond |
| 7:30am  7:35am | Discussion Item: Council Scorecard Review   * Includes at least 2 additional modes of opportunities for public to engage (including email on website). The self-assessment scorecard should be coming out in May. The question was posed to give additional opportunities for public comment and engagement of the public. Ms. King shared that our email addresses, Public Comment, and Shark Bytes out reach would all count toward our 2 opportunities.   Discussion Item: Cross Collaboration Meeting – Tues. March 5 at 7:15 am is the internal meeting and February 20th at North Learning Center at 6:00 is the district meeting.  Who?: Robert Luskin, Justin Elanjian, and Jennifer Erikson will attend the district meeting on 2/20. Brian Olivo and Renee Bartley will be able to attend our internal meeting on 3/5  Questions for the internal meeting? | Mrs. Lemerond  Mr. Luskin |
| 7:40am | Discussion Item: Committee Work  Link to trainings: <https://www.fultonschools.org/Page/7356>   * Budget & Finance Committee Meeting   Chair: Elanjian Members: Lemerond, Erikson, Collins, Luskin  ⬩ Christine presented the current progress on the budget and proposed that our flex money be spent to fund the ASL position. The biggest cuts from the district posing a $44 to $56 million shortfall due to the cap on property taxes, the reduction in mileage, QBE funding, and benefits costs for employees continue to rise. Christine shared different proposals the county is looking at to reduce that shortfall.  ⬩ Christine shared how Shakerag is impacted. We can roll over 10% of money to next year. Our flex funds will be received on July 1st.   * Outreach Committee Meeting (Elections)\*\*   Chair: Dawood Members: Olivo, Wise, Romfo, Bartley   * + Communication Plan for Elections/Declarations   + After you complete the trainings as a team, each individual needs to complete the survey to ensure we get credit. | Committee Leads |
| 8:10am | Discussion Item: Set Next Meeting Agenda – February 20th for Budget Approval | Mr. Luskin |
| 8:15am | Action Item: Meeting Adjournment  Motion: Elanjian  Seconded: Bartley  All in favor | Mr. Luskin |

# **Notes from the Governance and Flexibility Team**

\* Strategic Plan Monitoring Tools should be completed and posted to school websites by February 14th. You can access the template and supporting materials by clicking [here](https://fultonk12-my.sharepoint.com/personal/jonesyb_fultonschools_org/_layouts/15/onedrive.aspx?slrid=3ed09d9e-30aa-7000-0731-0c350cf97566&id=%2fpersonal%2fjonesyb_fultonschools_org%2fDocuments%2fGovernance+%26+Flexibility%2fG+%26+F+Team+2018-2019%2fCross-Councils%2fMATERIALS+TO+SHARE&FolderCTID=0x0120001D9B61E560D37A4C8BBAFBEECE132282).

\*\* The elections declarations period will take place this year from February 4th to February 20th. Voting will take place in late March with election results being sent to schools prior to Spring Break.

**2019 SGC Elections Cycle**   
Spring SGC Elections is right around the corner!  Below are the dates for the 2019 elections cycle.

* Candidate Declarations: February 4 - February 20
* Posting/Sharing of Candidate Information: February 25 - March 8
* Elections: March 11 - March 18
* Runoff\*: March 21
* Results Released: March 27

\*There will be a 24-hour runoff election in the event of a tie.