



AGENDA

Shakerag Elementary School Governance Council

Date | time 12/10/2019 | 7:15am | **Location** Shakerag Elementary School
 SGC Website: <http://shakeragschoolgovcouncil.weebly.com/>

SGC Members

Joy Albano, Community Member	Renee Bartley, Community Member	Julie Duhe, Teacher	Justin Elanjan, Parent
Rajeev Gupta, Parent	Christine Lemerond, Principal	Courtney Lesman, Teacher	Robert Luskin, Parent
Margaret Mathas, Appointed Staff	Jean Romfo, Appointed Staff		

Norms: Be present and begin and end on time ~ Keep the whole child in mind ~ Engage in open and honest discussions ~ Be the voice of all stakeholders

Time	Item	Owner
7:15am	Action Item: Call to Order	Mr. Luskin
7:16am	Action Item: Approve Agenda	Mr. Luskin
7:17am	Action Item: Approve November Meeting Minutes	Mr. Luskin
7:18am	Public Comment (If any)	Mr. Luskin
7:20am	Discussion Item: Principal's Update <ul style="list-style-type: none"> • Calendar Changes – You may hear some talk about schools possibly being in session on the election days. This is an RFF option ONLY for schools that are not voting sites. • It has been a GREAT 1st semester! 	Ms. Lemerond
7:25am	Discussion Item: "Feeder Pattern" Cross Council Committee (2 Reps.)	Mrs. Lemerond
7:30am	Discussion Item: Progress Monitoring Tool Review – 1 st Semester Update	Mrs. Lemerond
7:40am	Discussion Item: CCRPI Results	Mrs. Lemerond
7:55am	Discussion Item: Communication and Outreach Committee Update	Committee Members
8:05am	Discussion Item: Review SGC Website (Any updates needed?)*	Mr. Luskin
8:10am	Discussion Item: Schedule meetings/Set agendas for the following:** <ul style="list-style-type: none"> • Communication and Outreach Committee Meeting for Elections • Budget Committee Meeting** • Set Next Meeting Agenda for 1/14/20 @ 7:15 a.m. 	Mr. Luskin
8:15am	Action Item: Meeting Adjournment	Mr. Luskin

Notes from the Governance and Flexibility Team

* Reminder that an updated Strategic Plan Monitoring Tool must be posted to your SGC website and sent to your LC facilitator by December 20th

** SGC Elections and Budget Season are right around the corner. The G & F team suggests scheduling an Outreach & Communication Committee meeting in January to create a plan for soliciting candidate declarations (the declaration window will be open from February 3rd to February 26th). Budget & Finance Committees should plan to meet in February to review the budget prior to approving it with your full council. Budgets open early in February and tentatively close at the following dates: Elementary – Feb. 28th; Middle – Mar. 6th; High – Mar. 13th.

*** All SGC Websites must be in compliance with Georgia Sunshine Laws. Make sure your SGC website is updated with this year's council member information. Be sure that agendas, summaries of action, approved meeting minutes and your annual calendar of meeting times have been posted.