



AGENDA

Shakerag Elementary School Governance Council

Date / time 7/28/2020 | 8:00 am | **Location** Microsoft TEAMS Live

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

SGC Members

VACANT, Community Member (approved)	Renee Bartley, Community Member (approved)	Courtney Gatlin Cleary, Parent (elected)
Julie Duhe, Teacher (elected)	Justin Elanjian, Parent (elected)	Rajeev Gupta, Parent (elected)
Christine Lemerond, Principal	Courtney Lesman, Teacher (elected)	Margaret Mathas, Staff (appointed)
Paula Perrin, Staff (appointed)		

Norms: 2019-2020 - 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

Click [Here](#) for the link for Community Member Attendees

The council should have received a “Participant Link” (Please email Christine if you did not get that link. That link is for council members only, not community participants. See link above for community members who would like to join us.)

Time	Item	Owner
8:00am	Action Item: Call to Order	Mrs. Lemerond
8:01am	Action Item: Approve Agenda	Mrs. Lemerond
8:02am	Action Item: Approve May Meeting Minutes	Mrs. Lemerond
8:03am	Action Item: Appointment of New Members/Vacancies <ul style="list-style-type: none"> • Courtney Gatlin Cleary – New elected parent • Courtney Lesman – Re-elected teacher • Renee Bartley – Re-appointed Community Member (upon approval) • Paula Perrin – New appointed staff (upon approval) • VACANT – Community Member <ul style="list-style-type: none"> ○ May only serve on one SGC at a time ○ May NOT be an elected official of a government entity ○ Must be the ONLY member of their family serving on the Council ○ Must be 18 year of age or older (with the exception of high school student members) ○ May be the parent of a child enrolled at the school ○ May NOT be an employee of the school 	Mrs. Lemerond
8:08am	Action Item: Election of new officers and committee chairs <ul style="list-style-type: none"> • Chair, Vice Chair, Parliamentarian 	Mrs. Lemerond
8:13am	Action Item: Staff Committees** (Budget and Finance, Outreach and Communication, Principal Selection (chair + 3 members))	Mrs. Lemerond
8:20am	Action Item: Identify Chairs for Committees <ul style="list-style-type: none"> • Budget and Finance Chair, Outreach and Communications Chair 	Mrs. Lemerond
8:25am	Establish Norms	Ms. Mathas
8:35am	Principal’s Update <ul style="list-style-type: none"> • Current information on Universal Remote Learning and how to stay up to date on changes 	Mrs. Lemerond
8:40am	Discussion Item: Superintendent’s Advisory Council Update	Ms. Bartley
8:45am	Action Item: Set Meeting dates for 2020-2021	Mrs. Lemerond
	Shakerag Council Dates	
	Cross Collaboration Meetings: TBD	
	Feeder Pattern Meetings: TBD	

8:50am Discussion Item: Set Next Meeting Agenda
9:00 am Action Item: Meeting Adjournment

New Chair
New Chair

Notes from the Governance and Flexibility Team

* **Action Items**: All action items require a motion, a second and a vote (even seemingly simple things like the agenda and meeting minutes need to be voted on).

** **Staffing your committees**: All SGC members should be a part of at least one committee. The Budget and Finance Committee and the Communications and Outreach Committee require a Chair (any voting SGC member), the principal, three voting SGC members and can have up to three additional SGC or external members. Also, every school needs a Principal Selection Committee regardless of whether or not they believe that their principal position might become vacant. This committee is comprised of the SGC Chair and three additional voting SGC members.

** **Governance Training for New Members**: All members are required to attend the governance training once. For anyone not trained, please direct them to our Sign-up Genius to see the dates and times. Thank You.

<https://www.signupgenius.com/go/10c094aada923a1fd0-fall4>