

**Shakerag Elementary School Governance Council  
Meeting Agenda  
Tuesday, August 2, 2016 7:15 AM – 8:00 AM**

- 7:15 Call to Order, Welcome
- 7:15-7:20 Approve Minutes from May 24<sup>th</sup> Meeting and Today's Agenda
- 7:20-7:30 Strategic Plan Review/Update
- 7:30-7:40 Review Council Self-Assessment (item # 3, 4, 10, 12)
- 7:40-7:45 Approve Appointed Community Member
- 7:45-7:55 Elect Officers and Committees

<b><i>Officers/Chairs</i></b>	<b><i>2015-2016</i></b>	<b><i>2016-2017</i></b>
Chair	Michelle Skalka	
Vice Chair	Lynette Baker	
Parliamentarian	Seani Serfontein (?)	
Budget Committee Chair		
Communications/Outreach Committee Chair		
<b><i>Committees</i></b>	<b><i>2015-2016</i></b>	<b><i>2016-2017</i></b>
Budget Committee Members	Russell Beane Stephanie Beckles Seani Serfontein	
Communications/Outreach Committee Members	Allison Kerley Laura Benscoter Brian Olivo Karen James	

- 7:55-8:00 Review Meeting Dates (8/2, 9/6, 10/4, 11/1, 12/6, 1/10, 2/7, 3/7, 4/11, 5/2)
- 8:00 Adjournment