



MINUTES

Shakerag Elementary School Governance Council

Date | time 2/21/2018 | 7:15am | *Location* Shakerag Elementary School
 SGC Website: <http://shakeragschoolgocouncil.weebly.com/>

SGC Members

Erin Collins, Appointed Staff	Nazeera Dawood, Parent	Justin Elanjian, Parent (Budget and Finance Chair)	Jennifer Erikson, Teacher (Parliamentarian)
Forest Leffew, Community (Vice-Chair)	Christine Lemerond, Principal	Robert Luskin, Parent (Chair)	Brian Olivo, Community (Outreach and Communications Chair)
Jean Romfo, Appointed Staff	Debbie Wise, Teacher (Secretary)		

Time	Item	Owner
7:15am	Action Item: Call to Order by Forest Leffew Members Present: Erin Collins, Forest Leffew, Jean Romfo, Christine Lemerond, Brian Olivo, Jennifer Erikson, Nazeera Dawood, Justin Elanjian, Robert Luskin	Mr. Luskin
7:16am	Action Item: Approve Agenda – RFF days included Motion: Lemerond Seconded: Erikson - All in favor	Mr. Luskin
7:17am	Action Item: Approve February 6 Meeting Minutes Motion: Erikson Seconded: Olivo - All in favor	Mr. Luskin
7:18am	Discussion Item: Public Comment (If any) – No comments	Mr. Luskin
7:20am	Information Item: Principal’s Update <ul style="list-style-type: none"> • Recess – State recess rulings have passed. Next year students will have 30 minutes of recess. The time doesn’t have to be consecutive. The Leadership Team will review the scheduling as we get closer. • Devices – 321 laptops are here and ready to go. Today students will begin using the new laptops. • Budget – Any funds not spent by teachers on classroom supplies go into a general fund. Some of these funds will be used for additional devices. Chromebooks purchased through Fulton County will be county supported. • RFF days – Strategies and Innovation will be reaching out to us in March about RFF days for next year. The proposed days are 9/4, 11/26, 2/19. Motion to approve: Motion to approve those 3 days –Motion by Erikson, Seconded by Leffew. All in favor. 	Mrs. Lemerond
7:25am	Discussion Item: Review Final Strategic Plan <ul style="list-style-type: none"> • Review feedback that was received – Positive feedback was received. (mostly formatting) • Approve final submission • Motion: Erikson Seconded: Dawood - All in favor 	Mrs. Lemerond Ms. Collins Mr. Luskin Mr. Elanjian
7:45am	Budget Proposal <ul style="list-style-type: none"> • Approve recommended budget – Decrease in classes next year will be an impact on our budget. Thirty homerooms down to 27. We are losing the itinerant funding for Art and Music. We did not lose the position for PE. All grade levels with an odd number of homerooms are rounded up to an even number so we keep the .2 PE position. This will help towards funding the ASL position. • We will lose a portion of TAG from 2.6 to 2.4. We may lose our part time TAG teachers depending on surpluses. 	Mrs. Lemerond

Time	Item	Owner
	<ul style="list-style-type: none"> We are losing one PreK class which will also impact our “per pupil” funding allocations. We currently have 1.5 ESOL positions and that will continue for next year. We will have a full time EIP position for next year. (An increase from .5) We will have a .5 ESOL paraprofessional We will have 2 special education paraprofessionals and 2 categorical paraprofessionals Positions converted go towards purchasing the ASL teacher. Mrs. Lemerond would like to use the \$80,000 flex funds for this position. We would also like to continue to fund the AA position (Enrichment and Intervention coach) which supports our at-risk students, student enrichment opportunities and PBL/Personalized Learning projects. We should hopefully know more about our money in June. Mrs. Lemerond would like to purchase another paraprofessional to assist with At-Risk and ESOL students at that time. We would like to continue Contract cleaning in FY19. Our contract is up for renewal so bids will be accepted soon. Mrs. Lemerond shared how the surplus is handled for teachers. A motion was made to approve the budget. Motion: Elanjian Secoded: Collins - All in favor A motion was made to use flex funds for ASL position: Motion: Elanjian Secoded: Olivo - All in favor 	
7:55am	<p>Discussion Item: Elections (1 teacher and 1 parent) – one teacher application and one parent applications. Both are renewals. Other applications are being recruited.</p> <ul style="list-style-type: none"> Candidate Declaration and Building Enthusiasm (2/5 – 2/23) SGC Election Week (3/19-3/23) 	Mr. Olivo
8:05am	<p>Information Item: Collaboration Room Update – The order has been placed and it should be 4-6 weeks for delivery. Mrs. Lemerond commended Ms. Collins for her efforts on this project. Improving the tables and chairs in the Media Center for an additional collab. space with the remaining money is the final step.</p>	Ms. Collins
8:10am	Set Next Meeting Agenda (April 10, 2018)	Mr. Luskin
8:10am	<p>Action Item: Meeting Adjournment</p> <p>Motion: Leffew Secoded: Wise - All in favor.</p>	Mr. Luskin

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/>