



MINUTES

Shakerag Elementary School Governance Council

Date | time 2/06/2017 | 7:15am | *Location* Shakerag Elementary School
 SGC Website: <http://shakeragschoolgovcouncil.weebly.com/>

SGC Members

Erin Collins, Appointed Staff	Nazeera Dawood, Parent	Justin Elanjan, 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 Members Present: Erikson, Luskin, Lemerond, Elanjan, Collins, Romfo, Dawood, Leffew, Olivo Guest: Mary Sweet	Mr. Luskin
7:16am	Action Item: Approve Agenda Motion: Erikson Seconded: Leffew All in favor	Mr. Luskin
7:17am	Action Item: Approve January Meeting Minutes Motion: Wise Seconded: Erikson All in favor	Mr. Luskin
7:18am	Discussion Item: Public Comment (If any): No public comment	Mr. Luskin
7:19am	Action Item: Vote on the addition of one more individual to serve on the Budget Committee - Erikson volunteered to serve. Motion: Romfo Seconded: Collins All in favor	Mr. Elanjan
7:25am	Information Item: Principal's Update <ul style="list-style-type: none"> • Student Projections for 2018-2019 – Budget received February 5th - Approx. 700 students currently, 627 projected for next year - 27 homerooms – down by 3 general education classes and 1 PreK class - We are losing approximately 160 students in the current 5th grade class, only 80 incoming kindergarteners projected. - Number of classes projected at each grade: PreK- 1, K – 4, 1st – 4, 2nd – 5, 3rd – 5, 4th – 4, 5th – 5. - Budget timeline: The budget committee will meet today. The March meeting will be moved to February 21st to vote on the final Strategic Plan and Budget that is due on February 23. - Monday, 2/12 we will start to receive our new devices (321 Dell Laptops). Current devices collected by the end of the day Friday, 2/9. 	Mrs. Lemerond
7:30am	Discussion Item: Review Strategic Planning TimeLine/Updates <ul style="list-style-type: none"> • Review feedback on draft 1 that was submitted • Review second draft that will be submitted on 2/9 • Luskin gave update on where Plan is currently. Confusion regarding whether this is a 1 year or 5 year plan. Final approval on February 21st. • Mary Sweet shared her meeting with Cliff Jones last week on our plan. Front page of shared document – Initiatives and Outcomes will end 2022. The breakdown of initiatives are a one year plan to provide more fluidity as things change. • Ms. Lemerond shared the last training session was a tweaking session. Not much changed on front page of document. Inside, student achievement was discussed with a more specific outcome. Lemerond shared the goal is a 5% increase. 	Mrs. Lemerond Ms. Collins Mr. Luskin Mr. Elanjan

Time	Item	Owner
	<ul style="list-style-type: none"> For those exceeding expectations, the 5% increase was included. Typical and high growth in reading and math was included, 78% in ELA and 69% in Math. At Leadership meeting, it was discussed that all students – IRR, ESOL, etc... need to make progress. SGPs will be a major focus going forward. Balanced Math Framework was added. Workshop Model for Reading and Math is a Shakerag norm, but a focus initiative for Fulton County as a whole. PBL and its connection to standards mastery framework was discussed. Change in People and Culture – county wants ALL students to collaborate. Our Plan will state “all students will have the opportunity to collaborate”. Members attended the Cross Council meeting. The “Whole Child” concept was a topic with counselors/psychologists in schools proposed to address student social/academic anxiety. A mentorship program with River Trail and Shakerag was discussed. Draft 2 of the Strategic Plan will be submitted. 	
7:50am	<p>Discussion Item: Elections</p> <ul style="list-style-type: none"> Candidate Declaration and Building Enthusiasm (2/5 – 2/23) – Open positions are: Luskin, Leffew(appointed) are in first term and can run again. Romfo(appointed) and Erikson are in their first term and can run again. Communication will be shared about SGC with an outreach for new members and recruiting. Voting process is easy with a link. Parent member must have a child at school for next two years. Candidate forms are on SGC website. All information provided will be posted on the site and public information. SGC Election Week (3/19-3/23) 	Mr. Olivo
8:00am	<p>Information Item: Collaboration Room Update – The plan voted on in January is in process. The color options on the yellow chairs was provided – flash yellow vs. gold. The gold is \$140 more. The yellow was decided on by vote. This was the last item needed. The proposed delivery date is mid-March.</p>	Ms. Collins
8:05am	<p>Action Item: Vote to move the 3/6 meeting to 2/21 so we can vote on the final budget and approve the final strategic plan</p> <p>Motion: Elanjian Secoded: Leffew</p> <p>Set Next Meeting Agenda (February 21, 2018) – All in favor.</p>	Mr. Luskin
8:10am	<p>Action Item: Meeting Adjournment</p> <p>Motion: Leffew Secoded: Collins 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/>