



AGENDA

Shakerag Elementary School Governance Council

Date | time 1/09/2017 | 7:15am | Location Shakerag Elementary School
 SGC Website: <http://shakeragschoolgovcouncil.weebly.com/>

SGC Members

Erin Collins, Appointed Staff	Justin Elanjan, Parent (Budget and Finance Chair)	Jennifer Erikson, Teacher (Parliamentarian)	Nazeera Dawood, Parent
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: Lemerond, Luskin, Dawood, Collins, Erikson, Wise	Mr. Luskin
7:16am	Action Item: Approve Agenda - Motion by Erikson, Collins seconded. All in favor.	Mr. Luskin
7:17am	Action Item: Approve December Meeting Minutes - Luskin Motioned, Erikson seconded. All in favor.	Mr. Luskin
7:19am	Discussion Item: Public Comment (If any). There was a request by parents regarding if there would be any days we would lose to make up the two inclement weather days. Lemerond stated there has been no information from the county as far. Mrs. Lemerond stated she would provide that information as soon as she has it.	Mr. Luskin
7:20am	Informational Item: Principal's Update <ul style="list-style-type: none"> • Budget update – <ul style="list-style-type: none"> ○ Mrs. Lemerond stated the budget is no longer frozen. Mrs. Lemerond will work with the bookkeeper on our current budget update as we get back up and running. ○ Budget Season is coming – Tentative student projections were given but she will share once numbers are finalized. It appears we will have less than 30 homerooms next year which will impact our itinerant numbers for special areas. Our RFF to “cash-in” our funds for our itinerants that helps offset costs for our Advanced Strategies Lab (ASL) teacher will be impacted. ○ Flexible Funds– Mrs. Lemerond would like the council to consider using these funds for our ASL teacher in 18-19 since we most likely will not earn any itinerant special area teachers. This will need to be decided on. • Cross Council Meeting on 1/17 from 4:15-5:30 at River Trail) – Drafts on strategic plans will be shared. 	Mrs. Lemerond
7:30am	Information Item: Review Strategic Planning TimeLine/Updates <ul style="list-style-type: none"> • Review feedback on “Draft” that was submitted if available – Not yet received • Update on one slight change – Workshop Model to include math and SGPs to include math – Balanced Literacy was taken out and focused on the workshop model across both content areas. For outcomes, we can focus on Literacy and Math. • Lemerond, Elanjan and Collins to Attend 1/24 Work Sessions – the final fiscal column should be finalized at that time. 	Mrs. Lemerond
7:45am	Action Item: Collaboration Rooms <ul style="list-style-type: none"> • Review Proposal – Erin Collins has been working with DeKalb office. Official designs have been created for both rooms. • Vote on Purchase Items: Motion made by Wise, Romfo seconded 	Ms. Collins

Time	Item	Owner
	<ul style="list-style-type: none"> Chair design: 20 without a movable table, 7 with moveable table and tablet holder and 7 without the tablet holder in each room Chair colors: 7 tables with tablet stands in yellow, 7 in sterling, and 20 without tables in jazz blue Room design: 5 tables and 34 chairs in each room plus additional bench seating Money left over possibly used to update chairs in the Media Center – Motion by Collins, Dawood seconded. 	
8:05am	Discussion Item: Set Next Meeting Agenda (February 6, 2018) Motion by Collins, Erikson seconded.	Mr. Luskin
8:15am	Action Item: Meeting Adjournment	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/>

*** Strategic Planning Work Sessions will take place at the following times and locations:

- **Student Achievement:** 10/16 (SLC & AZ @ South Fulton Library from 10AM – 4PM), 10/18 (NWLC @ Milton Library from 10AM – 4PM), 10/19 (NELC @ Alpharetta Library from 10AM – 4PM), 10/23 (CLC @ Admin Building from 10AM – 4PM)
- **People and Culture & Community Collaboration:** 11/13 (SLC & AZ @ South Fulton Library from 10AM – 12:30PM), 11/13 (CLC @ South Fulton Library from 1:30PM – 4PM), 11/15 (NWLC @ Alpharetta Library from 10AM – 12:30PM), 11/15 (NELC @ Alpharetta Library from 1:30PM – 4:00PM)
- **Fiscal Responsibility:** 01/24 (NWLC @ Milton Library from 10AM – 12:30PM), 01/24 (NELC @ Milton Library from 1:30PM – 4:00PM), 01/29 (CLC @ Wolf Creek Library from 10AM – 12:30PM), 01/29 (SLC & AZ @ Wolf Creek Library from 1:30PM – 4PM)