

**Shakerag Elementary School Governance Council  
Meeting Minutes  
February 4, 2015**

**Members present:** Karen James, Sheri McMillon, Michelle Skalka, Laura Benscoter, Rao Manekar, Martin Neuhaus, Jenny Johnson; Bindu Damidi, Russell Beane, and Lynette Baker - absent

The meeting was called to order by Michelle at 7:15 a.m. Michelle moved to approve the January 20<sup>th</sup> minutes and Sheri seconded; the minutes were unanimously approved. Karen moved to approve the February 4<sup>th</sup>, agenda, Jenny seconded and it was unanimously approved.

**Budget Chair:**

- Michelle moved to vote Russell as budget chairperson; Karen seconded. The motion passed unanimously.

**Principal's update:**

- Budget approval for \$50.00 per student increase. Additional parapro position will be filled to support students.
- AdvancedEd reaccreditation team visited Feb. 2<sup>nd</sup>. (District received 5 year reaccreditation).
- Our 2015/16 RFF was approved on January 30<sup>th</sup>.
- Rosetta Stone – license will be moved to 3<sup>rd</sup> and 4<sup>th</sup> grade during TAG as an enrichment activity for non-tag students. Training for Rosetta Stone to take place Feb. 11<sup>th</sup>.
- TAG endorsement certification will not be mandated as all teachers are focused on learning the strategies.

**SEED Fund:**

- Discussed final SEED Fund proposal.
- Karen moved to approve final SEED Fund and Jenny seconded; the motion passed unanimously.
- Feb. 23<sup>rd</sup>, Martin and Jenny will present the SEED Fund proposal.
- Feb. 27<sup>th</sup> the final SEED fund decision will be announced.

Next meeting dates: March 3<sup>rd</sup> – Budget meeting at 7:15a.m.  
March 10 – Committee meeting at 7:15a.m.

Karen moved to adjourn, Sheri seconded; and the motion passed unanimously.