

**Shakerag Elementary school**

*Celebrating Learning. Inspiring Leaders.*

**Shakerag Elementary School Governance Council**

**Meeting Minutes**

**October 13, 2015**

**Members present**: Michelle Skalka, Lynette Baker, Allison Kerley, Seani Serfontein, Karen James, Martin Neuhaus, Russell Bean, Laura Benscoter, Brian Olivo – teleconferenced, Daniel Hodge – guest (7:45 – 8:00)

The meeting was called to order by Michelle at 7:15 a.m. Michelle moved to change the agenda to move Lynette into the Principal’s update time slot. The motion passed unanimously. Michelle moved to approve the September 1st, minutes and Lynette seconded; the minutes were unanimously approved. Lynette moved to approve the October 13, agenda, Laura seconded and it was unanimously approved.

Superintendent’s meeting:

* Lynette, Brian and Seani all attended the superintendent and community council joint meeting
* Personalized learning, the capital plan and technology were discussed

Principal’s update and Strategic Plan:

* Professional Learning
  + Evolving – to better engage and involve students
  + Eventually grades will go away and measurement will be competency based
  + Kennesaw Coach – one day a week not enough - Coaching ends Oct. 31st – Kahoot was taught to teachers throughout school

1. Enrichment block
   * TAG, ESOL, EIP
   * Activities with other students
   * Personalized Learning
2. ITBS
   * 3rd and 5th grades – Oct. 19 – 23
   * No technology; still bubbles
3. GA Milestones
   * Honest look at current knowledge
   * Expect results in November
4. Strategic Plan
   * Revisited some of the initiatives with Leadership Team

* Technology recommendation
  + K, 1, 4, 5 – played with devices in classroom with students
  + Transformers team ranked devices on rubric scale / discussed handout
  + K, 1 – IPad recommendation
  + 4,5 – Surface tablet recommendation
  + Only one device for the school may be selected per Fulton County
  + Michelle moved to approve Surface tablet as school recommendation; Seani seconded and the motion passed unanimously
  + Approximately 8 weeks to receive 10 devices per 30 students (approx. 260 school wide)
* SEED Fund update
  + Furniture purchase deemed too expensive
  + Proposal for more coaching next year to help with technology needs (Options for ½ time – 120 day personnel, 2/3 of school year at 5 hours a day or another combination

Housekeeping

* + Next meeting Nov. 3, 2015
  + Karen moved to adjourn, Laura seconded and the motion passed unanimously

Martin Neuhaus, Principal • Laurie Chans, Assistant Principal

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