

**Shakerag Elementary school**

*Celebrating Learning. Inspiring Leaders.*

**Shakerag Elementary School Governance Council**

**Meeting Minutes**

**November 1, 2016**

**Members present**: Lynette Baker, Stephanie Beckles, Jennifer Erikson, Karen James, Forest Leffew, Christine Lemerond, Robert Luskin, Brian Olivo, and Seani Serfontein.

Members absent: Jean Romfo – Apology

The meeting was called to order by Seani at 7:20 a.m. Jennifer motioned to approve the November 1, agenda; Lynette seconded; the agenda was unanimously approved. Robert motioned to approve the October 4, minutes; Lynette seconded, the minutes were unanimously approved.

Informational Items:

Principal’s update:

* Discussed student access to Launchpad handout
* Mrs. Van De Cayzeele has returned
* Northeast Learning Community holding a job fair on Saturday, November 12
* Cross Council / SGC member meeting discussion to simplify RFF renewals

Discussion and Action Items:

SEED Fund:

* Final application due December 22 with a finalized budget and wording

RFF’s:

* Karen motioned to approve the Request for Flexibility proposal; Stephanie seconded and the motion passed unanimously
* The proposal and comment form will be posted at the front desk with a comment box as well as the school website, SGC website, Sharkbytes, email blast, twitter and facebook

Housekeeping Items:

* + Next Meeting December 6

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

Christine Lemerond

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