

**Shakerag Elementary School Governance Council
Meeting Minutes
December 2, 2014**

Members present: Karen James, Sheri McMillon, Michelle Skalka, Russell Beane, Laura Benscoter, Bindu Damidi and Lynette Baker (Rao, Martin and Jenny were absent)
Susan Walker (SGC Facillitator) Guest

The meeting was called to order by Michelle at 7:30 a.m.

Russell moved to approve the November 4th, minutes and Michelle seconded; the minutes were unanimously approved.

Michelle moved to amend and approve the December 2, agenda, Karen seconded and it was unanimously approved.

Principal's update:

- SHE had the 3rd successful TAG day before the Thanksgiving break. Teachers are creating a "mystery lesson" to teach before our next TAG day.
- Student Lighthouse Team held a Thanksgiving Food Drive for the North Fulton Charities. Our school collected over 75 Thanksgiving meals.
- PTA will start collecting toys for needy family's right after the break.
- We celebrated 2014 Teacher of the Year, Kellie Segraves, at the annual Employee luncheon on 11/14.
- School Calendars for 2015/2016 and 2016/2017 have been approved. Copy given to SGC members.
- Teachers working to share technology expertise with other teachers through afternoon "Pop-In" sessions. Focus now is on using interactive projectors, document cameras and Active Inspire software.

Public Comment Period:

- Comments Presented. One written response was read to the committee.

Seed Fund Ideas:

1. Technology Integration Teacher
2. Testing Coordinator for Data Coach
3. Artist-in-Residency Program
4. Exemplars Math K-12 software
5. Renzulli software

- SGC going forward with:

1. Technology Integration teacher bundled with Exemplars Math K-12 and Renzulli (approx. cost \$148,000 (\$80,000 TNT Teacher, \$30,000 Professional Development, \$18,000 Summer Training, \$10,000 Exemplars, \$10,000 Software)
 2. Artist in Residency – to be defined before Seed Fund deadline. (approx. cost \$75,000.00)
- Requests for Seed Fund monies are due Dec. 10th including the interest.
 - Next meeting date will be December 16, 2014 at 7:15am, for final vote on publicized RFF.

December 16, 2014 at 7:15am, meeting for final vote on publicized RFF.

Michelle moved to adjourn, Laura seconded; and the motion passed unanimously.

Martin Neuhaus, Principal • Laurie Chans, Assistant Principal
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