

**Shakerag Elementary school**

*Celebrating Learning. Inspiring Leaders.*

**Shakerag Elementary School Governance Council**

**Meeting Minutes**

**December 6, 2016**

**Members present**: Jennifer Erikson, Karen James, Forest Leffew, Christine Lemerond, Robert Luskin, Brian Olivo (via teleconference), Seani Serfontein.

Members Excused: Jean Romfo, Lynette Baker, Stephanie Beckles,

The meeting was called to order by Seani at 7:25 a.m. Robert motioned to approve the December 6, agenda with amendment to begin with RFF discussion; Jennifer seconded; the agenda was unanimously approved. Robert motioned to approve the November 1, minutes; Forest seconded, the minutes were unanimously approved.

RFF:

* Open comment period - proposal and overview posted from Nov. 6 – Dec. 6

on Shakerag website, SGC website, front desk comment box, and email blast.

* No comments were received.
* Robert motioned to approve both Requests For Flexibility as written; Karen seconded and the motion passed unanimously

Principal’s update:

* Construction still ongoing for 2 more weeks.
* ITBS Scores were received. Overall the students did well.
* CCRPI scores will be released in a few days.

SEED Fund:

* Target population is teachers and students, as we are looking to equip collaboration rooms.
* Draft is 85% completed. We still require the previous SEED fund progress report. as well as how results will be measured. Possible measurements include, unit implementation and number of units developed 1 per grade level (reflection at end of year). Survey of room for comfort for learning.
* SEED Fund workshop for grants will be attended by Forest and Christine.
* SEED Fund feedback queried how many media-scapes are needed, monitor stability solution and security.

Housekeeping Items:

* + Next Meeting December 20

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

Christine Lemerond

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