

**Shakerag Elementary school**

*Celebrating Learning. Inspiring Leaders.*

**Shakerag Elementary School Governance Council**

**Meeting Minutes**

**January 12, 2016**

**Members present**: Michelle Skalka, Lynette Baker, Allison Kerley, Seani Serfontein, Karen James, Cheryl Williams, Russell Bean, Laura Benscoter, Brian Olivo, Stephanie Beckles, Kina Champion, Governance & Flexibility Department (teleconferenced), Guest – Laurie Chans, AP

The meeting was called to order at 7:20a.m. by Michelle. Michelle introduced Cheryl Williams (Interim Principal). Michelle moved to approve the minutes from the12/8/15 meeting, seconded by Russell and passed unanimously. After a review of the meeting agenda, Michelle moved to approve the agenda. Lynette seconded and the agenda was unanimously approved.

Principal’s Update:

* Discussed Budget timeline and training schedule
* Identified Budget Committee – Russell, Seani, Stephanie will attend mandatory training

SEED Fund Update Deadlines:

* 1/25 Question and Answer Session
* 2/8 SEED Fund Presentation
* 2/12 Decision

Strategic Plan Update:

* Discussed training dates on handout and assigned members
* Strategic Plan Due 3/31

Housekeeping:

* Elections 2/16 Declaration Period – Discussed Election timeline
* Identified Communications Committee - Allison, Laura, Brian, Karen and Seani will update website with upcoming election information

Principals Search Update:

* 2/11 Focus Groups for parents and teachers
* 2/25 Interview committee
* 2/7 Candidates meet with Superintendent

Next Meeting Dates:

* 2/19 Budget Committee Members
* 3/22 All SGC members

**Laurie Chans, Assistant Principal**

**10885 Rogers Circle, Johns Creek, Georgia 30097**

[www.shakeragelementary.com](http://www.shakeragelementary.com)