

**Shakerag Elementary School Governance Council  
Meeting Minutes  
January 20, 2015**

**Members present:** Karen James, Sheri McMillon, Michelle Skalka, Russell Beane, Laura Benscoter, Rao Manekar, Martin Neuhaus, Jenny Johnson; Bindu Damidi and Lynette Baker – teleconferenced Laurie Chans - guest

The meeting was called to order by Michelle at 7:25 a.m. Michelle moved to approve the December 16, minutes and Russell seconded; the minutes were unanimously approved. Karen moved to approve the January 20, agenda, Russell seconded and it was unanimously approved.

**Principal's update:**

- District AdvanED reaccreditation committee coming to Shakerag on February 2<sup>nd</sup>, from 8:00a.m. to 11:30a.m.
- Personalized Learning – Shakerag was selected in the first group of Fulton County schools to begin
- New master schedule in place. TAG is now 5 days a week instead of one day a week. Non-TAG students work on enrichment or support activities during this block of time.
- Mid-year budget might open up some funding for an additional staff member to support students.
- SGC has an online training for the budget team on February 11<sup>th</sup>, at 6:30p.m. – 8:30p.m.
- Budget committee to meet March 3<sup>rd</sup>, and budget approval due March 13<sup>th</sup>.

**SEED Fund:**

- Discussed Feedback handout relating to the leading indicators that are tied into our strategic plan.
- Discussed handouts on the TNT application.
- SEED Fund application due February 4, 2015; short SGC meeting will be held at 7:15a.m. to vote on final application.
- February 23<sup>rd</sup> – Seed Fund presentation with Martin and Jenny, (Michelle cannot attend).
- February 27<sup>th</sup> – SEED Fund award notices announced.

Next meeting dates: Feb 4 at 7:15a.m. and March 10 at 7:15a.m.

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