

Shakerag Elementary School Governance Council
Meeting Minutes
February 22, 2017

Members present: Jennifer Erikson, Karen James, Forest Leffew, Christine Lemerond, Robert Luskin, Brian Olivo, Seani Serfontein, Jean Romfo, Lynette Baker, Stephanie Beckles
Guest: Mary Sweet SGC Facilitator, Mr. Elanjian Parent

The meeting was called to order by Seani at 7:20 a.m. Lynette motioned to approve the February 22, agenda; Jennifer seconded; the agenda was unanimously approved. Karen motioned to approve the February 14, budget committee minutes; Jennifer seconded and the motion passed unanimously. Robert motioned to approve the December 20, minutes; Forest seconded, the minutes were unanimously approved.

Public Comment Period:

- Mr. Justin Elanjian who is running for SGC parent position, introduced himself to the Council.

Principal's update:

- We will continue to work with edTech Teachers the week of 2/20. They will continue to support our technology and Personalized learning efforts.

Budget:

- Discussed Budget handout
- Number of homeroom classes effects cost of additional staff; ASL. Under our RFF, we currently use the funds for our itinerant positions to support the purchase of a full-time teacher for ASL. If we drop below 30 homerooms we might have to support that position with general funds.
- Robert motioned to approve the budget; Jennifer seconded and the motion passed unanimously.

Election March 22 - 28:

- Justin Elanjian, Michael Gavin and Eric Taylor, are currently running for the parent positions
- Ms. Childs, Ms. Evans, Ms. Nephew and Ms. Wise are running for the teacher position
 - Candidate statements will be posted at the front office and on websites
- Voting – links will be sent to parents and guardians by Fulton County
 - Suggested voting reminders include posting at the front desk, in Shark Bytes, SGC and Shakerag websites, at the musical theater performance, in the teacher weekly updates and signs at carpool
- Candidates in key roles within SGC will be leaving; returning members were urged to consider which roles they would like to fulfill.

SEED Fund:

- Shakerag awarded \$70,000.00 – Discussed decisions that will need to be made in modifying our original plan
- Members were asked to consider what we want to order for each collaboration room based on Dekalb furniture website configurations

RFF:

- Awarded 4 days for 2017/2018

- Sept. 5, Nov. 27, Feb 20(?), March 30 (? = pending approval from the county)
- Karen motioned to approve the 4 dates for the RFF days; Forest seconded and the motion passed unanimously

Housekeeping:

- Next Meeting March 7
- Robert motioned to adjourn; Brian seconded and the motion passed unanimously

Christine Lemerond, Principal ~ Laurie Chans Assistant Principal
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