

**Shakerag Elementary School Governance Council  
Meeting Minutes  
March 10, 2015**

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

The meeting was called to order by Michelle at 7:15 a.m. Russell moved to approve the February 4<sup>th</sup> minutes and Michelle seconded; the minutes were unanimously approved. Bindu motioned to approve the March 10, agenda, Michelle seconded and it was unanimously approved.

Housekeeping/ Principal's update/ SEED Fund Update:

- Proposal for SEED fund was rejected.
- TAG – All classroom teachers are continuing with training. 32 teachers have decided to continue with TAG certification.
- Martin recommended that professional learning days for 2015/16 be reduced to 3 or 4. Committee to decide which days at next meeting.
- Budget discussion: 815 students projected for the 2015/16 school year. We are losing 2 teachers. Budget conversion will be to convert Art/Music/PE and TAG itinerants to purchase an ASL and Technology teacher, and increase our EIP teacher from ½ time to full time.
- Laura motioned to vote to approve budget conversion plan; Bindu seconded and the motion was unanimously approved.
- Budget certificate signed.

Next meeting dates: April 14<sup>th</sup> at 7:15a.m.

Jenny motioned to adjourn, Bindu seconded; and the motion passed unanimously.

Martin Neuhaus, Principal • Laurie Chans, Assistant Principal  
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