

**Shakerag Elementary school**

*Celebrating Learning. Inspiring Leaders.*

**Shakerag Elementary School Governance Council**

 **Meeting Minutes**

**May 3, 2016**

**Members present**: Michelle Skalka, Allison Kerley, Seani Serfontein, Karen James, Russell Bean, Laura Benscoter, Stephanie Beckles, Brian Olivo, Christine Lemerond, Guests - Scott Heatherington, Robert Luskin and Jennifer Erikson

The meeting was called to order at 7:15a.m. by Michelle. Michelle moved to approve the 3/22/16 minutes, Russell seconded and the motion passed unanimously. Michelle moved to approve the 5/3/16 agenda, Karen seconded and the motion passed unanimously.

Welcomed Guests:

* Appointed members discussion
* Karen moved to approve the appointment of Jean Romfo as teacher representative and Michelle seconded. The motion passed unanimously.
* Suggestions for community member appointments were discussed.

Principal’s Update:

* Summer transition – All staff has to be done packing up by May 27th.
* Construction renovations for roof and floors will begin May 28th.
* Projected numbers for 2016/2017:
	+ PreK – 44
	+ Kindergarten – 88 (4 classes)
	+ 1st – 87 (4 classes)
	+ 2nd – 103 (5 classes)
	+ 3rd – 123 (6 classes)
	+ 4th – 149 (5 classes)
	+ 5th – 151 (6 classes)

Strategic Plan Update:

* Rapid Prototyping
	+ Improving student achievement in literacy
	+ Improve student communication skills
	+ Reworking first and second initiative
* PBIS
	+ Rate ourselves and meet benchmark – we receive CCPI points
	+ Help students self-regulate
	+ Discipline discussions – formal vs informal

What’s Next:

* Backward map our short term goals
* Scott Heatherington feedback

Housekeeping:

* Next meeting 5/24 – Strategic Plan vote
* New member meeting 8/2/16
* Michelle moved to adjourn, Russell seconded and the motion passed unanimously.

**Christine Lemerond, Principal**

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

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