

**Shakerag Elementary school**

*Celebrating Learning. Inspiring Leaders.*

**Shakerag Elementary School Governance Council**

**Meeting Minutes**

**September 1, 2015**

**Members present**: Michelle Skalka, Lynette Baker, Stephanie Beckles, Allison Kerley, Seani Serfontein, Karen James, Martin Neuhaus, Brian Olivo, Russell Bean, Laura Benscoter

The meeting was called to order by Michelle at 7:17 a.m. Russell moved to approve the August 7th, minutes and Lynette seconded; the minutes were unanimously approved. Lynette moved to approve the May 19th agenda, Laura seconded and it was unanimously approved.

Principal’s update:

* Projected numbers fell short – 782 students – 30 less than projected
* TAG, Itinerants, ASL, ITST, EIP were all affected by lower numbers – PA II position now part time
* School Opening went smoothly
* Dismissal changes– no longer staggered bus schedule – All children dismissed at once
* Parent/Teacher night successful
* Personalized Learning at Shakerag Elementary:
  + Workshop model – Give kids a choice and voice
  + Alter pace of instruction; “ how I learn, when I learn at my own pace”
  + County moving towards competency based grading in future– no letter grades –move forward once a subject has been mastered
* Technology plans submitted for personalized learning (Instructional, Professional Development, Community)
  + Device selection determined by teacher team, the SGC will vote to approve – Shakerag has to choose one type of device – 10 per classroom
* Discussed Past, Present, Future of learning (Handout)
* Digital Citizenship requirement – students are common sense media certified
* RFF – 2nd deadline Dec. 21st for interest form – SGC not submitting an RFF this school year
* SEED Fund – application due Oct. 19
  + Michele moved to nominate Seani as Seed Fund point person, Laura seconded; and the motion was passed unanimously
  + Personalized Learning -research options for flexible space ideas to work independently
  + Ideas submitted by Oct 6

Housekeeping:

* SGC email issues – Michele will investigate

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

Martin Neuhaus, Principal • Laurie Chans, Assistant Principal

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