

**Shakerag Elementary School Governance Council**  
**Meeting Minutes**  
**April 11, 2017**

**Members present:** Jennifer Erikson, Karen James, Forest Leffew, Christine Lemerond, Robert Luskin, Brian Olivo, Seani Serfontein, Jean Romfo, Lynette Baker

**Absent/Apologies:** Stephanie Beckles

**Guests:** Mary Sweet SGC Facilitator and Michael Gavin new member

The meeting was called to order by Seani at 7:18 a.m. Forest motioned to approve the April 11, agenda; Lynette seconded; the agenda was unanimously approved. Lynette motioned to approve the March 7, minutes; Robert seconded, the minutes were unanimously approved.

**Principal's update:**

- Welcomed newly elected 2017/18 parent representative Michael Gavin
- Ms. Lemerond is in the process of interviewing and hiring for the 2017/2018 school year
- Possible positions exist in 2<sup>nd</sup>, 5<sup>th</sup> and Flex position
- *Shakerag Showcase (Formerly Leadership Day)*
  - May 17<sup>th</sup> from 5:30pm to 7:00pm
  - Gallery style with student leadership components from across all areas of the school
- *Calendar changes:*
  - Famous Americans moved to May 9<sup>th</sup> at 8:00am
  - Volunteer Luncheon May 9<sup>th</sup>
  - Field Days May 10<sup>th</sup> for grades 3-5 and May 11<sup>th</sup> for grades PreK-2
- *Coach Cooper's Passing:*
  - Care Team visited Shakerag
  - Working with the Fulton County Guidelines to determine how to honor Coach Cooper
  - Current Ideas: name the annual Heartwalk after Coach Cooper and make the donation to the American Heart Association in his name each year

**SGC Spring Elections:**

- Michael Gavin, and Justin Elanjan were elected as parent representatives, and Debbie Wise as the teacher representative.

**2017/18 Portfolios / Committees**

- Members were urged to consider which committees and roles they would like to serve in – Budget Committee, Outreach and Communications Committee, Standing Principal Committee, Webmaster (Forest Leffew), Chair, Vice Chair, Parliamentarian

**Seed Fund:**

- Waiting for final Board approval
- Officially goes into effect July 1, 2017
- Late May/June field trip to look at defining furniture purchase

**Parent University:**

- Robert Luskin attended the second FCS Parent University and found the content area of Project Based Learning interesting. Information from the Parent University is available on the SGC website

**Next Meeting:**

- Next Meeting May 2<sup>nd</sup> at 7:15am
- Seani will be absent – Robert will act as Chair
- A tentative date for the first 2017/2018 meeting was proposed for August 8<sup>th</sup> for the new SGC
- Karen motioned to adjourn; Forest seconded and the motion passed unanimously