

**Shakerag Elementary School Governance Council
Meeting Minutes
December 16, 2014**

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

The meeting was called to order by Michelle at 7:15 a.m.

Russell moved to approve the December 2, minutes and Michelle seconded; the minutes were unanimously approved.

Michelle moved to amend and approve the December 16, agenda, Karen seconded and it was unanimously approved.

RFF Vote:

- Michelle moved to approve moving forward to submit final RFF; Bindu seconded and it was unanimously approved.

Principal's update:

- Discussed visit to Ron Clark academy with Shakerag teachers.

SEED Fund:

- SEED Fund interest form submittals. SGC agreed to move forward with Technology Integration Teacher interest form.
- Discussed SEED Fund idea for Artist in residency. Agreed to explore further and consider for next year.
- SEED Fund application due February 4, 2015.

Next meeting date will be January 20, 2015 at 7:15am.

Michelle moved to adjourn, Jenny seconded; and the motion passed unanimously.