

**Shakerag Elementary School Governance Council
Meeting Minutes
September 2, 2014**

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

The meeting was called to order by Michelle at 7:30 a.m.

Michelle moved to approve the August 1st minutes and Russell seconded; the minutes were unanimously approved.

Michelle moved to approve the agenda and Lynette seconded; the agenda was unanimously approved.

- SGC members signed the NORMS for the 2014/2015 school year.

Principal's update:

- Kindergarten numbers are low with only 89 students which is 24 students less than projected. We lost a Kindergarten teacher. Numbers are slightly higher in upper grades.
- We earned a second ESOL teacher.
- Art and Music itinerants are only one day a week instead of two based on number of students.
- Shakerag's first professional learning day was August 29th.
- First LEGO league forming with 10 students for a robotics competition.
- TAG training school visits for SGC and teachers will be 9/24 - Clark Creek STEM Academy, 10/6 - Marietta Center for Advanced Academics, 10/15 - The Museum School and on 10/22 - Wauka Mountain/Da Vinci Academy. Approximately, 7 teachers will visit each school.

Chairperson and Nominating Committees:

- Communications – Michelle moved to appoint Rao, Karen, Laura and Bindu for the committee; Russell seconded and the motion passed unanimously
- Budget/Finance – Michele moved to appoint Lynette, Jenny, Russell and Sheri for the committee and Karen seconded; the motion passed unanimously.
- Future nominations were tabled for next meeting as well as waiver considerations.
- SGC assessment results were discussed.
- Discussed RTI handouts.

Future Meeting Dates:

- Karen moved to adjust meeting days to Tuesday's; Sheri seconded and the motion passed unanimously.
- Next meeting date will be September 30th at 7:30AM.

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