**Summary of Actions**

**Summary of meeting actions** – January 12, 2016 School Governance Council

Council members Lynette Baker, Russell Beane, Laura Benscoter, Michelle Skalka, Allison Kerley, Stephanie Beckles, Seani Serfontein, Brian Olivo, Karen James were present for the School Governance council meeting at Shakerag Elementary, Tele-Conference - Kina Champion Governance & Flexibility Department; Guests - Cheryl Williams –Interim Principal, Laurie Chans – Asst. Principal

**Agenda items and actions** (The council took action on the following agenda items)

Approved Agenda for January 12, 2016

Approved Minutes for December 8, 2015

Discussion Principal’s Update – Discussed budget handouts

Discussion SEED Fund Update

Discussion Strategic Plan Update

Discussion School Performance

Discussion Housekeeping - Upcoming Elections

Approved Next Meeting Dates:

 Budget Committee 2/19

 SGC 2/23

 SGC 3/22

Discussion Principals Search – Feb. 11 Focus Groups, February 25 Interviews, 3/7 Candidates Meet with Superintendent