**Roswell North Elementary**

**School Governance Council**

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**Date:** January 25, 2016

**Time:** 4:00 PM

**Location:**

Large Conference Room, Roswell North Elementary

**Agenda**

**Call to Order**

**Action Items**

Approve December Minutes

Approve January Agenda

Appoint and approve a Budget Chair

**Discussion Items**

Reports from PTA Board Meeting, Foundation Meeting and Seed Fund

Report from Communication Chair regarding Elections

Report from Sarah Gruber on Grant Champion Meeting

Report from Council members who attended the Strategic Planning meeting

Review input gathered from Goal Setting exercise with stakeholders (Instructional Council, PTA, Foundation)

Set agenda for February Meeting

Discuss Action Items for Next Meeting

**Information Items**

**Members must attend 75% of the meetings and may not miss 3 consecutive meetings**

**Future Meeting Dates:**

Monday February 22nd at 4:00pm

Monday March 14th at 4:00pm

**Adjourn meeting**