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| **Topic**  Sara H. called meeting at 3:32 |
| * **Opening – RNE ‘Share’**   **Lucy Calkins—amazing work and progress from students.** |
| **Action Items:**   * Brittney motioned to approve November minutes; Jay seconded * Sara motioned to approve December agenda; add discussion topic of metrics improvements. Brittney seconded. * RFF voted on and approved by SGC. |
| **Team Report Reviews**   * PTA, Foundation, Dads Club   PTA moving to digital directory, school of excellence improvement plan. |
| **SGC Initiative(s) – Updates and Action Items**   * Bear Time communications; Instructional council will talk what are you doing for enrichment and how are you communicating this to your parent. Blanket statement—“ Kindergarten bear time is doing the following activities” * To review and edit seed fund work session will be on Dec 12th and Dec 14th. * Project: Doing what’s best for kids magic moment work session Tuesday 12/6 @ 2:30 * Reviewed personalized 4 learning devices – time to play with each one and ask questions |
| **Calendar Review and Update**   * Review RFF next steps – 12/9 is submission deadline. There were zero public comments to post. * Review Seed Fund next steps – 12/22 is submission deadline |
| **Next Steps**   * Confirm agenda and action items for next meeting * Speak on communications Plan * Decide on personalized learning device.   12/1- Sara adjourned meeting at 4:49. |

**[](http://www.bing.com/images/search?q=roswell+north+elementary&qs=n&form=QBIR&pq=roswell+north+elementary&sc=8-18&sp=-1&sk=#view=detail&id=803ABB757296DE908FE1697046A4F896AA80C5C7&selectedIndex=1)Roswell North Elementary**

**School Governance Council**

**Minutes 12/1/2016**

**Members present: Sara Hake, Jay Walter, Amy Williams, Patty Hampel, Brittney Martin, Maureen Lilly, David Keating, and Monica In. Missing Bethany Harold and Laureen Wagner.**