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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.  |

**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.**