**Roswell North Elementary**

**School Governance Council**

­­­­­­­­­­­­­­­­­­­­­­­­

**Date:** April 27, 2015

**Time:** 4:00 PM

**Location:**

Sarah Gruber’s office

Minutes from Roswell North School Governance Council Meeting taken by Sarah Linn

**Agenda**

Call to Order

Action Item: Approve April Agenda

Action Item: Approve March Minutes

Action Item: Vote: New SGC School Representative

Discussion Item: Foundation Support of Playground

Discussion Item: 2nd CST and Data Collector

Information Item: Report from PTA Board Meeting, Foundation Meeting

No Shulz Community Meeting in April

Information Item: SGC Elections will take place May 5-7, we have 2 parent representatives and 1 staff representative to elect, Candidate Declaration Window is open until April 28th

Information Item: SGC Member Attendance Rules-must attend 70% of meetings

Information Item: Future Meeting Dates-all at 4 PM, May 18th

Adjourn Meeting

**Minutes**

**Members present:**

**Sarah Gruber Sarah Nichols Amy Jeffs**

**Kindra Smith Sarah Linn Cari Begin**

**Kate Scarborough David Keating**

**Call to Order** called to order at 4:06 PM by Scarborough

**Action Item: Approve April Agenda**

Begin motioned to approve, Jeffs seconded and all were in favor

**Action Item: Approve March Minutes**

Begin motioned to approve, Linn seconded to approve, all were in favor

**Action Item: Vote: New SGC School Representative**

Sarah Gruber introduced herself to the SGC, then left the room. The SGC had a conversation of the positives of Sarah Gruber. Linn motioned to vote Gruber in, Begin seconded, all were in favor and Gruber was voted in as new SGC member.

**Discussion Item: Foundation Support of Playground**

Foundation is expressing interest in the outdoor learning initiative. There is a need for kids to have a space to play during recess. There was a cross council meeting between Foundation, PTA, and SGC, with a facilitator, which was good to learn more info about exactly what each does, the timing of events, future opportunities.

**Discussion Item: 2nd CST and Data Collector**

Kindra explained the possibility of a 2nd CST or data collector. Sarah Gruber gave pros/cons of having a 2nd CST. The position would only be for one year, so we need to be sure that there is benefit. Discussion followed from the group about the two positions. Regarding a 2nd CST-it would only be a one year role, so it would be difficult to transition from 1 CST, to 2 CSTs, to then 1 CST. Data collector is needed but we don’t want it to be “one more person” to meet with.

**Information Item: Report from PTA Board Meeting, Foundation Meeting**

-No Shulz Community Meeting in April

-Foundation Meeting-Soiree was a great event; profits haven’t been released yet. Personalized meeting initiative starting, hardware should arrive 2nd semester of next year. Sarah Gruber and a team of staff will be working this summer on the initiative.

-PTA: working on clearing out budgets

**Information Item: SGC Elections will take place May 5-7**, we have 2 parent representatives and 1 staff representative to elect, Candidate Declaration Window is open until April 28; Huge Thanks to Cari and Amy for all of their hard work with communicating to parents for how to run and how to vote!

**Information Item: SGC Member Attendance Rules-must attend 70% of meetings**

**Information Item: Future Meeting Dates-all at 4 PM, May 18th**

**Adjourn Meeting**

Meeting adjourned at 5:13 PM.