**Roswell North Elementary**

**School Governance Council**

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**Date:** August 18, 2014

**Time:** 4:00 PM

**Location:**

Large Conference Room, Roswell North Elementary

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

**Agenda**

**Call to Order**

**Action Item: Approve August Agenda**

**Action Item: Approve May and July Minutes**

**Discussion Items**

**Discussion: Mission and Vision (Amy, Cari)**

**Discussion: SGC sub committees and committee responsibly**

**Discussion: Waivers/Seed Fund (focus groups)**

**Discussion: Accountability Measures for Seed Fund Money**

**Discussion: School Uniform**

**Information Items**

**Mrs. Paschell, RNE Art Teacher**

**Future Meeting Date: September 15 at 4pm**

**Adjourn meeting**

**Minutes**

**Members present:**

**John Hannah Ayo Richardson Lynn Coleman**

**Amy Jeffs Kate Scarborough Sarah Linn**

**Shawna McCoy Kindra Smith Cari Begin**

**Call to Order**

The meeting was called to order at 4:02 PM by Kate Scarborough.

**Action Item: Approve August Agenda**

Linn motioned to approve the August agenda. Richardson seconded the motion, and all were in favor. Agenda was improved.

**Action Item: Approve May and July Minutes**

Hannah motioned to approve the May minutes. Linn seconded, and all were in favor. Minutes for May were approved. Richardson motioned to approve July minutes, McCoy seconded, all were in favor and minutes for July were approved.

**Discussion Items**

**Discussion: Mission and Vision (Amy, Cari)**

**Discussion: SGC sub committees and committee responsibly**

Finance and communication groups were determined.

Finance: John Hannah will head this committee, and McCoy will also join committee. Others may be asked to help with this group.

Communication: Ayo Richardson will head this committee. It would be good to have a “corner” of the newsletter introducing SGC. Amy Jeffs and Cari Begin will also be involved in this committee.

**Discussion: Waivers/Seed Fund (focus groups)**

Kindra spoke about three seed fund focuses: Full time science lab position is something that could be looked at. Continue to purchase Instructional Coach position, and professional development (support and resources) for Problem Based Learning. Discussion also followed about language programs being purchased. Rosetta Stone rep will be asked to come out to talk to SGC about possibly purchasing a license for our school.

Focus Group Questions: how can we meet with groups to discuss information? We discussed focus group questions and how we will meet with groups. McCoy, Richardson, and Linn will be meeting with grade levels first week of September and bring the information back to the SGC.

Discussion followed about other waivers: TAG model, standards based report cards, early or full release day

**Discussion: Accountability Measures for Seed Fund Money**

Kindra discussed having a rep from Fulton County coming to see how our seed fund is working/effecting our school. Possibly look at STAR data or other data that teachers collect. Have the teachers’ attitudes/ways of teaching changed?

**Discussion: School Uniform**

The SGC discussed school uniforms-why would or wouldn’t people want uniforms? We went through the survey last spring and only 4 comments were about uniforms. SGC gave opinions about how they felt about uniforms. SGC has decided to not go forward with uniform discussion or requests.

**Information Items**

**Mrs. Paschell, RNE Art Teacher**

Deidre Paschall discussed the specialists’ roles and their desire to be involved in STEAM. She spoke about waivers or changes that they would like to have-

PE: waivers on curriculum so that they could teach a health class; potential for archery class; soccer and dance class

Music: instruments, composition class using Garage Band; theater

Art: printing materials, fiber arts class, pottery, graphic design, engineering design

Specialists are asking for curriculum waivers for PE, Music, Art.

**Future Meeting Date: September 15 at 4pm**

**Adjourn meeting**

Meeting was adjourned at 5:01 PM.