**Roswell North Elementary**

**School Governance Council**

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**Date:** December 15, 2014

**Time:** 4:00 PM

**Location:**

Large Conference Room

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

**Agenda**

**Call to Order**

**Action Item: Approve December agenda**

**Action Item: Approve October and November minutes**

**Action Item: Vote: new teacher rep to fill vacated seat**

**Discussion Item: seed funds**

**Discussion Item: easy wins**

**Discussion Item: replacement community member**

**Informational Item: reports from PTA board meeting and foundation meeting**

**Informational Item: SGC member attendance rules-must attend 70% of meetings**

**Informational Item: future meeting dates all at 4 PM: Jan. 26, Feb. 23, March 16, April 20, May 18**

**Informational Item: Adjourn meeting**

**Minutes**

**Members present:**

**John Hannah Cari Begin Kindra Smith Shawna McCoy**

**Kate Scarborough Amy Jeffs Sarah Linn Laura Webb**

**Sarah Nichols**

**Call to Order**

Called to order at 4:04 PM by Kate Scarborough.

**Action Item: approve December agenda**

Motion was made by Webb to approve agenda, Begin seconded and all were in favor to approve agenda. Agenda was approved.

**Action Item: approve October and November minutes**

Motion was made by Webb to approve agenda, Begin seconded and all were in favor. Minutes were approved.

**Action Item: Vote: new teacher representative to fill Ayo Richardson’s vacated seat**

Sarah Nichols introduced herself to the group and gave background of her professional career.

Nichols left the room for group discussion. Begin motioned to appoint Nichols, Webb seconded, all were in favor and Sarah Nichols was appointed the new SGC member.

**Discussion Item: Seed Fund**

Next time is making presentation, which is due Feb. 4th. SGC will present to the board for 15 minutes with seed fund requests.

**Discussion Item: Easy Wins**

Something that came up in surveys with teachers was that there was a need for printers. Trying to find funds for the printers-perhaps foundation or business partner? Laminator is also in need of replacement and a new laminator may be on its way. Copy machines are also in need of fixing/replacing.

Discussion followed also about STEAM moving to science/social studies next year. Would it be beneficial to plan at the end of the year for next year? Have a post planning wrap up? There were multiple discussion topics for post planning wrap up-schedules, STEAM, cross curricular activities, recess times.

**Discussion Item: Replacement Community Member**

Keith Baskin has stepped down from SGC, so we will need a replacement community member. His term will continue throughout this year. Community members are appointed, not elected. Discussion followed regarding what we would look for in a community member-in field of technology, grant writing.

**Informational Item: Reports from PTA Board Meeting and Foundation Meeting**

John Hannah reported from the PTA meeting. Not much to report, most of the meeting was spent discussing replacements. Kate Scarborough went to foundation meeting, which was focused on outdoor classroom. Kate suggested the three committees come together to work together with common vision and goal.

**Informational Item: SGC Member attendance rules-must attend 70% of meetings**

**Informational Item: Future meeting dates all at 4 PM: Jan. 26, Feb. 23, March 16, April 20, May 18**

**Adjourn Meeting: meeting was adjourned at 4:54 PM.**