**Roswell North Elementary**

**School Governance Council**

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**Date:** February 23, 2015

**Time:** 2:30 PM

**Location:**

Large Conference Room

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

**Agenda**

Call to Order

Action Item: Approve Feb. Agenda

Action Item: Approve Jan. minutes

Discussion Item: School Budget 2015-2016

Vote: School Budget 2015-2016

Discussion Item: Increasing communication and visibility of SGC to RNE staff

Discussion Item: Succession planning for transition of SGC in July 2015

Discussion Item: Replacement Community Member

Information Item: FC School’s Personalization of Learning – Kindra

Information Item: School Quality Review - Kindra

Information Item: Reports from PTA Board Meeting, Foundation Meeting, Shultz Community Meetings

Information Item: SGC Member Attendance Rules – Must attend 70% of meetings

Information Item: Presentation: Rosetta Stone

Information Item: Future Meeting Dates all at 4 p.m.: March 16, April 20, May 18

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**

**Action Item: Approve Feb. Agenda**

Linn motioned to approve, Begin seconded and all were in favor. Agenda was approved.

**Action Item: Approve Jan. minutes**

Jeffs motioned to approve, Webb seconded, all were in favor and minutes were approved.

**Discussion Item: School Budget 2015-2016**

Budget committee met Friday and reviewed budget. Most of numbers/budget looks similar to last year, except there will be a new position for an additional CST. A parent liason will not be budgeted for next year, as our population is changing.

**Vote: School Budget 2015-2016**

Webb motioined to approve budget, McCoy seconded and all were in favor. Budget was passed.

**Discussion Item: Increasing communication and visibility of SGC to RNE staff**

A concern among staff arose that it was unclear what SGC does. We have minutes and agendas posted on the school website, and a FAQ was sent out to staff. After discussion, SGC decided to send out minutes as they approved, so that staff can read through them if they want to.

**Discussion Item: Succession planning for transition of SGC in July 2015**

Elections will happen for members of the SGC in the spring. It will be good to have people that are taking over shadowing or in discussion with current SGC members.

**Discussion Item: Replacement Community Member**

David Keating may possibly come on as replacement community member. He will be at the next meeting to introduce himself and for us to vote him into SGC.

**Information Item: FC School’s Personalization of Learning – Kindra**

County is spending SPLOST money. District is broken up into three cohorts-we are the first cohort. Kindra has asked a member of Rosetta Stone to be here to speak to SGC. Personalized learning will be roled out later this year.

**Information Item: School Quality Review – Kindra**

SQR happened a few years ago. Team is from Cambridge, stays in building for 2 days and speaks/observe stakeholders, then come back with a review of strengths and weaknesses. SQR will be March 16-17.

**Information Item: Reports from PTA Board Meeting, Foundation Meeting, Shultz Community Meetings**

Hannah reported that there is a push from PTA to find replacements for next year.

Foundation is planning Soiree. They did budget report, which Jeffs reported on. Foundation is looking to spend $ on teachers. SGC would like to create a joint task force with PTA and Foundation, once roles are determined.

**Information Item: SGC Member Attendance Rules – Must attend 70% of meetings**

**Information Item: Presentation: Rosetta Stone**

**Information Item: Future Meeting Dates all at 4 p.m.: March 16, April 20, May 18**

**Adjourn meeting**

**Meeting adjourned at 3:53 PM**