**[](http://www.bing.com/images/search?q=roswell+north+elementary&qs=n&form=QBIR&pq=roswell+north+elementary&sc=8-18&sp=-1&sk=#view=detail&id=803ABB757296DE908FE1697046A4F896AA80C5C7&selectedIndex=1)Roswell North Elementary**

**School Governance Council**

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**Date:** January 26, 2015

**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 January Agenda

Action Item: Approve December Minutes

Action Item: Introduce Kina Champion

Discussion Item: Seed Fund Application and Power Point

Discussion Item/Vote: Seed Fund Application and Power Point

Discussion Item : Follow up on Printer/Copier

Discussion Item: Replacement Community Member

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: Future Meeting Dates all at 4 p.m.: February 23, 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**

Called to order at 4:01 PM by Kate Scarborough

**Action Item: Approve January Agenda**

Linn motioned to approve agenda, Hannah seconded, all were in favor and agenda was approved for January.

**Action Item: Approve December Minutes**

Webb motioned to approve minutes, Begin seconded, all were in favor and minutes for December were approved.

**Action Item: Introduce Kina Champion**

Kina is our new representative from the county. She can answer questions and help with direction on seed fund or any other issues. She introduced herself and spoke about what she is here to help us do.

**Discussion Item: Seed Fund Application and Power Point**

We have already submitted an interest form for the seed funds. We have the draft of the seed fund application. The SGC took time to view the seed fund application and discussed the draft. One request is to hire a professional development facilitator. This person would work on project based learning, STEAM opportunities, and supporting teachers with improved practices and strategies. The other request is for books, cameras, tripods, sound equipment for teachers to develop units and observe one another.

**Discussion Item/Vote: Seed Fund Application and Power Point**

Hannah motioned, Linn seconded, all were in favor and the seed fund application was approved (with revisions that were made during discussion of the draft)

**Discussion Item : Follow up on Printer/Copier**

We were exploring some options for printers and copiers. The feedback was that we should not go outside of the county for printers/copiers. We will revisit this conversation at a later meeting.

**Discussion Item: Replacement Community Member**

SGC is still looking for a replacement for Keith Baskin.

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

PTA-John Hannah attended the last meeting, said that PTA spoke about international night, bleachers being built, budget. Nothing new to report.

Foundation Meeting-Cari Begin attended the last meeting, said that the meeting focus was Spring Soiree.

Shultz-Kate Scarborough attended, said the focus was redistricting.

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

**Information Item: Future Meeting Dates all at 4 p.m.: February 23, March 16, April 20,**

**May 18**

**Adjourn meeting**

Meeting was adjourned at 5:09 PM.