**Roswell North Elementary**

**School Governance Council**

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**Date:** November 11, 2015

**Time:** 4:00 PM

**Location:**

CST Office, Roswell North Elementary

Minutes from Roswell North School Governance Council Meeting taken by Amy Jeffs

**Agenda**

**Call to Order**

**Action Items**

**Approve October Minutes**

**Approve November Agenda**

**Vote for Vice-Chair position**

**Discussion Items**

**Reports from PTA Board Meeting, Foundation Meeting and Seed Fund**

**Discuss and Review SGC goals – led by Patty Hampel**

 **Review feedback from Seed Fund initial application & begin work on final application**

**Set agenda for December Meeting**

**Discuss Action Items for Next Meeting**

**Information Items**

**Members must attend 75% of the meetings and may not miss 3 consecutive meetings**

**Future Meeting Dates:**

**Monday December 7th at 4:00pm**

**Monday January 11th at 4:00pm**

**Monday February 22nd at 4:00pm**

**Monday March 14th at 4:00pm**

**Adjourn meeting**

**Minutes**

**Members present:**

**Cari Begin Amy Jeffs**

**Patty Hampel Jay Walter**

**Sarah Gruber Maureen Lilly**

**John Beese Brittany Borg**

**Sara Hake David Keating**

**Other attendees:**

**Ashley Polito**

**Call to order** by Cari Begin at 4:02 pm.

**Action Item: Approve October Minutes-**

Sara Hake motioned to approve minutes, Jay Walter seconded, all were in favor and October minutes were approved.

**Action Item: Approve November Agenda**-

Sara Hake motioned to approve agenda, Sarah Gruber seconded, all were in favor and November agenda was approved.

**Action Item: Vote for Vice-Chair position**

Jay Walter nominated Sara Hake for Vice-Chair. Sarah Gruber motioned to approve nomination, Brittany Borg seconded, all were in favor of Sara Hake assuming the Vice- Chair position.

**Discussion Item: Reports from PTA Board Meeting, Foundation Meeting and Seed Fund**

PTA – Patty Hampel

* Charleston Wrap exceeded expectations
* Fall Festival – complete successful event
* Artist Day – March 26th

Foundation – Amy Jeffs

* Campaign kick-off this Friday November 13th, will run through December 31st
* Playground MOU has been updated and sent to county for review, will reassess outdoor needs if necessary
* STEAM Night moved from December 9th to February 10th will be “sponsored” by Foundation, SGC and PTA

Seed Fund – Ashley Polito

PBL facilitators taking role of training and working with teachers on how PBL is used in the classroom this year and next year (2016-2017) teachers will own writing and implementation of PBL for Science and Social Studies units. PBLFs are co-planning with teams for implementing PBL in January.

 K – Kinder Gardeners and My Community and Me

 1st – Economics and Plants and Animals

 2nd – Force and Motion and Economics

 3rd – Heat and Magnets and America, the new nation

 4th – Force and Motion and America, the new nation

 5th – Constructive and Destructive Forces and WWII

**Discussion Item: Discuss and Review SGC goals – led by Patty Hampel**

Walked through goal setting exercise

Described “What are the current strengths, attributes and challenges of RNE?” process

 Maureen Lilly will facilitate exercise with Leadership Team (11/30)

 Patty Hampel will also facilitate exercise with PTA (11/20)

Amy Jeffs will also facilitate exercise with Foundation (12/9)

Strategic Plan will be ultimately developed from feedback gathered during goal setting exercise

SGC sub-group working on next level of exercise and preparing it for facilitation – Patty Hampel, David Keating and Sarah Gruber – meeting on Friday November 13th.

**Discussion Item: Review feedback from Seed Fund initial application & begin work on final application**

No formal feedback has been given. Final application will be completed once we receive feedback. Application due December 10th.

Work session on Wednesday November 18th at 3pm in CST room, continuation of session on Thursday November 19th, if needed.

**Discussion Item: Discuss and Set agenda for December Meeting**

Review prepared Seed Fund application

**Discussion Item: Discuss Action Items for Next Meeting**

Amy Jeffs to ask Michelle Vincent for time on Foundation agenda at next meeting

Patty Hampel to ask Shannon and Caryn for time on PTA agenda at next meeting

**Information Items:**

**Members must attend 75% of the meetings and may not miss 3 consecutive meetings**

Proposed dates for 2016-2017 Release Days 9/2/16, 1/27/17, 3/10/17

**Future Meeting Dates:**

Monday December 7th at 4:00pm

Monday January 25th at 4:00pm

Monday February 22nd at 4:00pm

Monday March 14th at 4:00pm

**Adjourn Meeting**

Meeting was adjourned by Cari Begin at 4:58pm.