**Roswell North Elementary**

**School Governance Council**

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**Date:** January 25, 2016

**Time:** 4:00 PM

**Location:**

Large Conference Room, Roswell North Elementary

**Agenda**

**Called to Order**

**Action Items**

Approved December Minutes

Approved January Agenda

Appointed and approved a Budget Chair – David Keating

**Discussion Items**

Reports from PTA Board Meeting, Foundation Meeting and Seed Fund

Report from Communication Chair regarding Elections

Report from Sarah Gruber on Grant Champion Meeting

Report from Council members who attended the Strategic Planning meeting

Reviewed input gathered from Goal Setting exercise with stakeholders (Instructional Council, PTA, Foundation)

Set agenda for February Meeting

Discussed 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 February 22nd at 4:00pm

Monday March 14th at 4:00pm

**Adjourned meeting**