**Roswell North Elementary**

**School Governance Council**

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**Date:** February 22, 2016

**Time:** 4:00 PM

**Location:**

Large Conference Room, Roswell North Elementary

**Agenda**

**Called to Order**

**Action Items**

Approved January Minutes

Approved February Agenda

Reviewed and approved the 2016-2017 Budget

**Discussion Items**

Reports from PTA Board Meeting, Foundation Meeting and Seed Fund

Report from Communication Chair regarding Elections

Report from Council members who attended the Strategic Planning process

Reviewed and completed other tasks, as needed, for Strategic Planning process (Lilly and Gruber)

Developed questions for the teacher input meetings (David Keating)

Reviewed part 1 of input gathered from Goal Setting exercise with stakeholders (Instructional Council, PTA, Foundation)

Set agenda for March Meeting

Discussed Action Items for Next Meeting

Set the April and May meeting dates

**Information Items**

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

**Adjourned meeting**