

MINUTES

Roswell North Elementary School Governance Council

Date | time 9/26/2023 | 7:15 am | Location RNE Conference Room

SGC Members Present at Meeting

Lydia Conway, Principal | Christine Ray, Teacher | Danielle Combs, Teacher | Veronica Nava, Appointed Staff | Ashley Brown, Appointed Staff | Shannon Wiggins, Parent | Kristen Ott, Parent | Jennifer Rains, Parent | ~~Bill Hoban, Community Member~~ | VACANT, Community Member

Meeting Norms: Silence Phones | Be Respectful of Others' Opinions | Work for the Good of All Students

Dr. Conway established quorum and called meeting to order @ 7:24 am

I. Action Item: Approval of September Agenda

- Motion –Christine Ray Seconds-All in favor.

II. Action Item: Approval of April Minutes

- Motion – Christine Ray Seconds-All in favor.

III. Discussion Item: Member Introductions

SGC welcomes several new members: Danielle Combs (5th Grade Teacher), Ashley Brown (3rd Grade Teacher), Kristen Ott (Parent), and Jennifer Rains (Parent). Returning members are Lydia Conway (Principal), Christine Ray (5th Grade Teacher), Veronica Nava (Front Office), Shannon Wiggins (Parent), and Bill Hoban (Community Member). Bill could not be here today. We also have Katie Kensey present to participate from the county level.

IV. Action Item: Elect New Officers (Chair, Vice Chair, Parliamentarian)

-Christine Ray as Chair, Danielle Combs as Vice Chair, and Jennifer Rains as Parliamentarian.

Motion- Shannon Wiggins Seconds-All in favor.

V. Action Item: Staff Standing Committees and Chairs (Budget and Finance, Outreach and Communication, and Principal Selection*)

Budget and Finance Committee: Lydia Conway, Christine Ray, Danielle Combs, and Shannon Wiggins

Outreach and Communication: Bill Hoban, Ashley Brown, Veronica Nava, and Jennifer Rains

Principal Selection: tabled – will confirm at next meeting

Motion-Christine Ray Seconds-All in favor.

VI. Discussion Item: Determine norms

-Silencing Phones

-Be respectful of others' opinions

-Work for the good of all students

VII. Discussion Item: Determine Meeting Schedule for SY23-24

-1st Semester dates scheduled and shared

VIII. Principal Update: Dr. Conway

-Dr. Conway shared the excitement of our school growing with a new kindergarten, 4th, and 5th grade class. Due to all of this, we had a bit of a late start for this SGC. Many lessons have been learned, and the big take away is that we need to

work on explaining the process used for class creations and how the school tries to best balance classes while respecting things like gender, race, and achievement so that all students feel welcome and cared for. More from Principal's update at our next meeting.

IX. Discussion Item: Draft Next Meeting Agenda (October 24)

Adv. Council Share (Shannon Wiggins)

Charter Dollars

Initiatives

Cross-Council Nov 1-3 – send 1-2 people

Invite new community member – Thomas to next meeting

X. Action Item: Draft Next Meeting Agenda

Meeting Adjourned at 7:57 Motion: Ray; Seconded by Combs

Next Meeting is on October 24th