



AGENDA

Roswell North Elementary School Governance Council

Date | time 01/30/2024 | 7:15 am | Location RNE Conference Room

SGC Members Present at Meeting

Lydia Conway, Principal | Christine Ray, Teacher (Chair) | Danielle Combs, Teacher (Vice Chair) | Veronica Nava, Appointed Staff | Ashley Brown, Appointed Staff | Shannon Wiggins, Parent | Kristen Ott, Parent | Jennifer Rains, Parent (Parliamentarian) | Bill Hoban, Community Member | Mike Thomas, Community Member

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

Time	Item	Owner
7:15	Call to Order	Ray (Chair)
7:15	Action Item: Approve Agenda	Ray (Chair)
7:16	Action Item: Approve November Meeting Minutes (no December Meeting)	Ray (Chair)
7:16	Discussion Item: Planning for Parent/Teacher SGC Elections* Openings:	Ray (Chair)
7:26	Discussion Item: Planning for Annual Budget Approval**	Conway (Principal)
7:30	Discussion/Action Item: Charter Dollar Expenditures	Conway (Principal)
7:35	Informational Item: Principal's Update A. Spring Semester School Calendar B. Semester Action Plan Goals/Initiatives	Conway (Principal)
7:45	Informational Item: Superintendent Advisory Councils Updates	Council Representatives
	Discussion Item: Draft Next Meeting Agenda	All Members
	Action Item: Meeting Adjournment	Ray (Chair)

Meeting Norms

Silences Phones | Be Respectful of Others' Opinions | Work for the Good of All Students

* The declaration period for parents and teachers interested in serving on their local SGCs will run from **February 5th to March 29th**. Click [here](#) to check how many council seats your school has open for these positions in this year's election cycle.

** FY25 Budget development begins on February 5th and will **conclude on February 23rd (Elementary Schools), March 1st (Middle Schools), and March 8th (High Schools)**. SGCs should schedule their February and March meetings prior to their budget closure date to ensure the council has time to discuss and approve FY25 fiscal allocations.

*** All councils must spend the entirety of their Charter Dollars prior to the end of the school year (Charter Dollar expenditures should align with all FCS Contracting requirements and purchase deadlines). See the [Charter Dollar Matrix](#) for expenditure suggestions from each FCS district department.

Also: Note: Spring Cross Council Meetings

On **February 28th (8:30am – 10:30am @ North Learning Center)** and **March 1st (8:30am – 10:30am @ South Learning Center)** the Governance Team will host its Spring Cross Councils. We are working to finalize the agendas for these meetings and will send out specifics and registration information soon. Please begin discussions with your councils about who will represent your school. We look forward to seeing you later this semester!