



MINUTES

Roswell North Elementary School Governance Council

Date | time 11/28/2023 | 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
7:23am	Call to Order	Ray (Chair)
	Action Item: Approve Agenda	Ray (Chair)
	- Motion to approve (Combs); Second (Hoban). All in favor.	
	Action Item: Approve October Meeting Minutes	Ray (Chair)
	- Motion to approve (Ott); Second (Brown). All in favor.	
	Discussion Item: Debrief Fall Cross Council Meetings	Cross Council Representative
	- Wiggins and Conway attending. Other schools discussed use of SGC funds for 'pathways to success' (drug & alcohol prevention as an example), other schools have used SGC funds for AEDs and AED batteries. There was a lot of discussion surrounding how the funds flow and are allocated between schools by Fulton County.	
	Discussion Item: SY23-24 Council Initiatives*	Ray (Chair)
	- Discussion of Feeder School – Parent University sessions with a desired focus on transitions from RNE to Crabapple Middle School.	
	- Consideration of Parent University sessions hosted at Crabapple Middle School. SGC to follow up with initial location considerations (Wiggins).	
Discussion Item: Charter Dollar Expenditure Proposals	Ray (Chair)	
- Roswell North Elementary benefits significantly by having a literacy coach (grades 3-5). Funds requested for this position are \$42,500; remaining funds available would be \$3,890.		
Action Item: Charter Expenditures (if needed)	Ray (Chair)	
- Motion to Approve funds towards literacy coach (Wiggins); Second (Ott). All in favor		
Informational Item: Principal's Update	Conway (Principal)	
A. Budget Update		
- Funding needed for one (1) iPad for Allison Pridgen, Instructional Support Teacher (IST), to service special education; Estimated cost \$1,200.		

Time	Item	Owner
	B. Semester Action Plan Review - Review further next meeting session	
	Informational Item: Superintendent Advisory Council Updates - Meeting to take place 11/29/2023; update to be provided during next meeting session.	Superintendent Advisory Council Reps.
	Discussion Item: Draft Next Meeting Agenda - To be shared with the SGC prior to next meeting held 1/23/24.	All Members
	Action Item: Meeting Adjournment - Motion to adjourn; All in favor	Ray (Chair)

* SY23-24 Council Initiatives: Begin discussions to determine the focus of the council's upcoming work. Lean on your school's Semester Action Plan to ensure the work of the council is aligned with the goals and initiatives being targeted by the school leaders. Task the council with prioritizing 1 – 2 initiatives the SGC could lead or support throughout the year.

** Fall Cross Council Meetings: In early November, there will be series of Cross Council meetings meant to support SGCs by providing them a forum to work with other councils throughout the district and share feedback with the Governance & Flexibility Team. Each council should register up to two members to attend one of these sessions.