

MINUTES

Roswell North Elementary School Governance Council

Date | time 01/27.20 | 2:45pm | Location RNE Conference Room

SGC Members Present at Meeting

Dr. Lydia Conway, Principal (non-voting) | Sara Hake (Parent) | E.B. Blount (Teacher) | Laureen Wagner (Appointed Staff) | Bronwyn Snell (Teacher), John Hannah (Community Member) | Ryan Joyce (Parent) | Heather Snell (Parent)

Also Present at Meeting N/A

Meeting Norms: Allow Discussion | Assume Goodwill | Be Present and Mindful of Time | Trust

Sara Hake established quorum and called meeting to order @ 2:47pm

I. Approval of Nov and Jan meeting minutes

- Motion – John seconds. All in favor

II. Approval of January Agenda

- Motion – EB seconds. All in favor

III. RNE Share

- Sara provides positive feedback on 4th grade team.

IV. Public Comment

- N/A

V. Discussion/Informational Item: Discussion Item: Flex Funds update on sign, blacktop

- Sign representative (preferred vendor) went over estimate and signage options. Suggested using the existing brick and replacing the letterboard and replacing with the LED board.
- Electrician comes this week for quote
- \$27,477 for sign. Includes all materials and labor, specs, licensing, wireless antenna, 7 year warranty; 1 year training. Does not include electric.
- Need two additional quotes.
- **Sara motions to approve; John seconds. All in favor (EB, Bronwyn, Ryan, Heather, John, Laureen, Sara)**

VI. Discussion/Informational Item: Upcoming elections (attachment)

- Open candidates declaration on 2/3-26th. Need to post on social media as well as email blast (Conway and EB)
- Open positions: 1 teacher, 1 parent, appointed staff and community member rolling off. Two elections: teacher and parent
- Spread the word to qualified parents and staff

VII. Dr. Conway: February parent university (Feb 27 or March 5)

- Love our school week - look at grades, writing rubrics, standards mastery framework, how to go online to look for grades, etc.
- How many sessions, who is leading one.
- Math session for 3-5
- K-2 expectations with writing and reading
- Boot camp for younger grades, how to plug in

- iReady session
- Look at 4:30 - 6 (4:30-4:55; 5-5:25; 5:30 - 5:55)
- Lauren to email Hannah Zey and Angela Eargle
- Look at having a 10% dinner/spirit night (Foundation) same night

VIII. Discussion item: Strategic Plan Monitoring Tool – math framework

- Standards mastery framework focus this year. Personalized standards for each student to work on as enrichment. Rolling out starting now school-wide.
- Each child has a progress folder.
- Lines up with progress skills checklist.

IX. Discussion Item: upcoming cross-council meeting (2/4, 2/6, 6-7:30)

- Need three people to attend. Heather to attend on 4th. Dr. Conway to attend.

X. Team report reviews/Principal Share:

- Soiree May 1 (Foundation)
- Internation night coming up late Feb

XI. Discussion item: Set next meeting agenda (Feb 24)

- Approval of budget
- Address elections
- Discuss ideas for Community Member
- Parent University Update
- Signage Update

Sara adjourned the meeting at 3:32 pm.

Following scheduled meeting on 2/24