



Agenda

Date: Wednesday, March 9, 2022 | Time: 4:00 pm | Location: Media Center

SGC Members

| Council Member | Attendance |
|-------------------------------------------|-------------------|
| Principal: Dr. Robert Shaw | Yes |
| Teacher Representative: Angela Hornsby | No |
| Teacher Representative: Ginny Hartigan | Yes |
| Staff Representative: Karen Johnson | Yes |
| Staff Representative: Lindsey Davis-Bryan | No |
| Elected Parent: Kirsten Pannek | Yes |
| Elected Parent: Anissa Henry | Yes |
| Elected Parent: Sheryl Clemente | Yes |
| Appointed Community: Darlene Trigg | Yes |
| Appointed Community: Becky Stone | Yes |
| Student: Claire Mulkey | No |
| Student: Sadie Ziegler | No |

Agenda Items

Call to Order

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| First: Pannek | Second: Hartigan | Approved: Unanimously |
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Action Item: Vote to Approve Agenda for 3/9/22

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| First: Henry | Second: Stone | Approved: Unanimously |
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Action Item: Vote to Approve Meeting Minutes 2/9/22- Tabled until next time

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| First: | Second: | Approved: |
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Discussion Item: Course Registration

Questions were brought up about scheduling. Mr. Martin discussed how the schedule is built. Teachers make recommendations in February for what the student should take next year. Parents can view the plan in Infinite Campus for next year. Those recommendations along with electives creates a course request. Parents make

changes on forms. The school then builds the master course schedule. In the summer, the admin then builds classes and course sections. Last Tuesday there was video about academic plans and there is form for students to select electives. Mrs. Clemente asked about dual enrollment and virtual courses. To be full time dual enrollment you must have four courses at the college level. Some kids do a hybrid where they take a few at RHS and take some college courses online. There is a video that includes discussion about online classes. Students can take up to three virtual classes at the beginning of the day, end of the day, or mixture of the two.

Action Item: Annual Budget Approval

Dr. Shaw shared the goals of the budget. Support strategic. Plan, student centered, to engage all members of community. The budget is due to the district by March 11. Next year’s money is available on July 1. A projected decrease in enrollment is possible. The projection is “the best guess.” The budget is not set until the 10-day student count. Projected raises will increase budget, so a cushion is required. The budget is 17.2 million for next year with 2167 kids projected. The 3DE Program comes next year with a group of ninth graders in marketing. A marketing company comes and meet with the kids for a real-world issue related to their company. The program provides with additional money. 93% of the budget is for personnel. There will be no loss of teachers. Dr. Shaw purchased registrar. There are two parent liaisons. Dr. Shaw is using the option for a Campus Security Associate. The total additional cost for personnel is 273K. Dr. Shaw also shared non-personnel allocations. Ten percent of budget from previous year can rollover to following year.

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| First: Stone | Second: Henry | Approved: Unanimously |
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Discussion Item: Elections

Currently there are three parents running. We have two teachers running.

Discussion Item: Student Members

No student members were present, but they sent notes to Dr. Shaw. They are curious about the parking application for next year. Dr. Shaw shared that the application will probably be for yearlong parking. The students also shared that they want to retire the number 5 jersey. Claire and Sadie wanted Exceptional Children’s week publicized more.

Discussion Item: Public Comment

No public comment was offered.

Discussion Item: Parent/Community Member

Ms. Pannek shared an update from the Parent/Community member meeting with Dr. Looney.

Informational Item: Principal Update

Dr. Shaw encouraged stakeholders to provide feedback in surveys when he asks for them. The band is at LGPE next week. Orchestra is at Disney. EOC results are back. 20% of a student's grade is determined from the grade on the EOC. Parents can opt out. 95% of kids need to be enrolled. This year is a baseline for data purposes. RHS has a data clerk opening. Dr. Shaw is looking for a candidate. The role involves work with spreadsheets and scheduling. The job requires a detail-oriented person. The Curriculum Hub provides information for parents who are looking for ways to support their students' learning.

Discussion Item: Set Agenda Items for next SGC Meeting 4/13/22

Ms. Trigg would like to add the Grading Calendar to the next meeting. Election results will also be shared.

Adjourn Meeting

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| First: Stone | Second: Hartigan | Approved: Unanimously |
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Meeting Norms

Silence/Turn off Cell Phones or Devices | Come Prepared for each meeting | Be on time for Meetings | Start and Stop Meetings on Time | Communicate with SGC when unable to make a Meeting | Participate Positively | Be Respectful of other opinions and viewpoints | Work for the benefit of all Roswell High School stakeholders |

Upcoming SGC Meetings

April 13, May 11 & June 8

2021-22 School Year

Roles and Responsibilities of SGC

Approve the school's Strategic Plan | Approve the School's Budget Recommendations | Manage the Request for Flexibility Process | Participate in the hiring process when hiring a new Principal | Provide Feedback on the Principal's performance

Public Comment Protocol

The Roswell High School Governance Council welcomes public comment at its meetings whenever a Public Comment time is provided for on the meeting agenda. A Public Comment time will be provided for at least half of the Council's meetings in each calendar year. Public comment is limited to up to three minutes per individual, with a maximum of five individuals allowed per meeting, for a maximum Public Comment period of 15 minutes.

School and community stakeholders are welcome to attend SGC meetings to remain abreast of the work of the Council, but they can only participate in the meeting during the scheduled periods for Public Comment. The Public Comment period is designed to gain input from the public and not for immediate responses by the Council to the public comment presented. Individuals wishing to make public comments at said meetings may express their desire to do so in one of the following ways:

- Contact the Chair of the School Governance Council via email before the meeting.
- Sign in on a form to be provided at the meeting.

Priority is given to those who emailed, in the order in which those emails were received. If fewer than five commenters email, Commenters who sign in on said form will be allowed to follow, in the order in which they sign in. No more than five commenters will be allowed per meeting.