



Meeting Date: January 13, 2022

Meeting Time: 4:00pm

Location: Teams

Council Member	Attendance
Principal: Dr. Robert Shaw	Yes
Teacher Representative: Angela Hornsby	Yes
Teacher Representative: Ginny Hartigan	Yes
Staff Representative: Karen Johnson	No
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	Yes
Student: Sadie Ziegler	Yes

Guests: Laura Legg

Call to Order

Ms. Trigg called the meeting to order at

Action Item: Vote to Approve Agenda for 1/12/22

First: Henry	Second: Stone	Approved: Unanimously
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Action Item: Vote to Approve Meeting Minutes 12/8/21

First: Hornsby	Second: Hartigan	Approved: Unanimously
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Discussion Item: Ice Breaker

Committee members shared their favorite musical artists.

Discussion Item: Spending the Balance of Charter Dollars

Ms. Trigg shared that the committee has \$5080.43 of charter dollars left to allocate. Ms. Hornsby shared the need PPE, especially KN 95 masks. The committee also discussed the possibility of using the funds for purchasing cleaning supplies. Dr. Shaw reported that teachers have towels and cleaners. Wipes are not provided by the school. The charter dollars must be allocated by March. Ms. Stone shared that using the money for the big reveal of the new building might be another way to use the charter dollars. Dr. Shaw reported that the money could not be spent on food.

Mrs. Henry made a motion to put \$5000 toward graduation venue motion.

Mrs. Stone seconded the motion.

The motion passed unanimously.

Discussion Item: Student Members

The students conducted another Instagram pool. The boys' restroom in one hall was brought up as needing to be fixed. Some students shared that the Covid protocols didn't seem to be working. Some students shared that they felt safer in virtual school. The students also wanted to discuss prom and the date that was selected. Mrs. Hartigan shared that she would like to explore the possibility of using some charter dollars to celebrate seniors.

Discussion Item: Public Comment

No public comment was offered.

Discussion Item:

Ms. Pannek shared information about the January 6 community meeting.

Informational Item: Principal Update

Dr. Shaw shared that the Fulton County Epidemiology Report has the data for recent Covid numbers.

Dr. Shaw also shared the threat matrix and how threats are assessed.

While there are a few teachers out, classes are covered. The county has been given permission to use "chaperones" in class. Chaperones are background checked, and fingerprinted. They have permission to escort a class.

Dr. Shaw discussed the passing of Robbie Roper. On the first day of virtual learning, the counselors followed Robby's schedule. On the first day of F2F, students were permitted to go to the Hub if they needed support. The Day of Silence was offered in Robbie's memory on the first day of F2F learning. Students have asked how to remember Robbie on campus. Dr. Shaw wants to include the family in any remembrances and get their permission. There are conversations about ways to remember Robbie. It will take some time to figure out the best way to remember him on campus.

Dr. Shaw shared that the committee needs to begin thinking about the upcoming SGC elections.

Dr. Shaw shared that the students have done a good job with wearing masks.

Budget season that will begin soon. 95-95% of Dr. Shaw's budget goes toward staffing.

Graduation will be held on the last day of school at Ameris at 7:00 pm. That date and time won't be locked in for a few weeks.

Ms. Stone asked a question about having students caught up with academics. Dr. Shaw shared that the school continues efforts with recuperation and recovery.

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Discussion Item: Budget & Finance Committee Update

Ms. Stone offered no update. All funds have been allocated.

Discussion Item: Outreach and Communications Committee update

Ms. Hornsby shared that the prospective families meeting was held in December. One will be held in March. These meetings are catered to parents who are at private schools and considering RHS.

There is a new swim/ dive coach. CTAE placed first in the state competition.

Discussion Item: Set Agenda Items for next SGC Meeting 2/9/22

The meeting was adjourned at 5:14.

First: Hornsby	Second: Clemente	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

January 12, February 9, March 9, 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.