



Meeting Date: September 8, 2021

Meeting Time: 4:00pm

Location: Room C-100 (in Media Center) and virtual via Teams

Meeting Minutes

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

Guest(s) in attendance:

No guests were present

Call to order: 4:03 PM

Edits to agenda:

None

Action Item: Approve Agenda for meeting

First: Lindsey Davis- Bryan	Second: Becky Stone	Approved: Unanimously
-----------------------------	---------------------	-----------------------

Action Item: Approval of minutes for July 28, 2021, meeting

First: Angela Hornsby	Second: Lindsey Davis- Bryan	Approved: Unanimously
-----------------------	------------------------------	-----------------------

Informational Item: Board Communication, Flexibility Meeting Norms

Mrs. Trigg reviewed the meeting norms with the Council.

Action Item: Finalize any Vacancies

Dr. Shaw shared that there is one current vacancy on the SGC committee. Dr. Shaw asked for suggestions at the October meeting. The candidate should be a current RHS parent. Once the candidate is recommended, Dr. Shaw can approve.

Informational Item: Parent/Community Council Informational Item: Parent/Community Council

Meets second Tues every month. The committee requests a volunteer to serve in this capacity. The district uses this group as a sounding board to gather input about district initiatives and community concerns.

Discussion Item: Review Council Training Opportunities

Charter website trainings are scheduled for late September. Committee members received invitations for the trainings.

Discussion Item: Charter Dollars Protocol

Ms. Stone will lead this effort. In making decisions about spending charter dollars, the committee is encouraged to keep in mind Fulton County's strategic plan and the "three big rocks." The committee should be mindful of how charter fund requests fit. The committee reviewed how charter monies were spent last year. With pending requests, the focus will be on keeping true to the three big rocks/strategic plan. The committee discussed the importance of funding big picture requests that help get our students "back on track." RHS has received approximately \$75,000 from Covid Relief. The committee discussed the possibility of using some of the money for after school tutoring. The money must be spent by March/April 2022. There can be no carryover of unspent funds into the next school year.

Informational Item: Public Comment

No public comments were offered.

Informational Item: Student Update:

No student updates were offered.

Informational Item: Principal Update

Dr. Shaw shared that discipline issues are a concern at the moment. Student tardiness is also a concern for teachers and staff. Dr. Shaw and his staff are working to resolve these issues and protect the learning environment for all RHS students.

Regarding construction on campus, everything is moving along. The projects are expected to be completed in October.

Dr. Shaw received his final student count. Enrollment was down 30 students. RHS' current enrollment is 2187. Due to the loss of students, RHS lost one general education teacher, but the

administration team was able to reposition teaching allocations so that no teachers were lost. Additionally, some department budgets were reduced in the effort to retain personnel. Regarding student absences due to Covid, the Covid protocol can take 4-7 days to complete. Teachers are alerted by counselors if students will be out due to Covid. Roswell's current Covid number is 373. In order for students to attend school mask-free the number must be below 100 for two weeks. The committee discussed the district's matrix and whether or not parents are truly report Covid illnesses. Dr. Shaw also report that teachers should be using Teams for when students are absent. \$800 in tickets have been sold for Homecoming, which will be held outside.

Information Item: Budget and Finance Committee update

Ms. Stone shared that there is no update at this time.

Discussion Item: Outreach and Communications update

Ms. Hornsby shared that there is no update at this time.

Next meeting date: October 13, 2021

Adjourn at: 4:55 PM –

First: Angela Hornsby	Second: Becky Stone	Approved: Unanimously
-----------------------	---------------------	-----------------------

