



Meeting Date: April 28, 2021  
 Meeting Time: 4:00pm  
 Location: Online via Microsoft Teams

**Meeting Minutes**

| <b>Council Member</b>                     | <b>Attendance</b> |
|---|-------------------|
| Principal: Dr. Robert Shaw                | Yes               |
| Teacher Representative: Laura Hunter      | Yes               |
| Teacher Representative: Ginny Hartigan    | Yes               |
| Teacher Representative: Valerie Pettit    | Yes               |
| Staff Representative: Lindsey Davis-Bryan | Yes               |
| Elected Parent: Kirsten Pannek            | No                |
| Elected Parent: Dr. Khalilah Williams     | No                |
| Elected Parent: Meredith Pierard          | Yes               |
| Appointed Community: Darlene Trigg        | Yes               |
| Appointed Community: Dylan Penick         | Yes               |
| Student: Haley Newton                     | No                |
| Student: Keirstan Capurso                 | No                |

**Guest(s) in attendance:**

Lee Hills  
 Angela Hornsby

**Call to order: 4:01 PM**

**Edits to agenda:**

None

**Approval of 04/28/21 meeting agenda**

|                      |                          |                       |
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| First: Valerie Petit | Second: Meredith Pierard | Approved: Unanimously |
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**Approval of 3/24/21 meeting minutes**

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| First: Lindsey Davis-Bryan | Second: ? | Approved: Unanimously |
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**Public Comment:**

- None

**Student Update:**

- None

**Discussion Item-Council Surveys:**

- The Council Self-Assessment must be completed by every member of the SGC. It will be sent via email. Members should check their emails to look out for it.
- The Principal Feedback Survey must be completed by every member of the SGC except for the principal. This survey will also be sent via email.

**Discussion Item-New Member Transition:**

- Election Results:
  - Ms. Angela Hornsby (Teacher Representative)
  - Andy Piper (Elected Parent)
- Appointee Changes and Updates:
  - Dr. Shaw will assign any further needed appointees in May.
  - Dylan will roll off.
  - Emily Kennedy was replaced by Lindsey Davis-Bryan earlier this year as Teacher Appointee.
  - To find additional needed appointees, we could possibly tap into the tutoring companies in the area, the Hispanic community, the faith community, and the Roswell Recreation Center.

**Principal Update:**

- The administrative team have been working on revising the Mission Statement for a while now. A video was shown during the meeting to display the results of their efforts to revise the statement.
- Kit Cumming's Power of Peace Project will be presented via a 20-25 minute virtual assembly on May 19<sup>th</sup>. Students in grades 9 through 12, both on remote learning and in-school, are required to participate. The main topic will center on treating each other with kindness.
- We are making a dent in resolving student incompletes.
- We will be face to face when school starts in the fall.
- Construction is moving along and the projects that have been started are ahead of schedule. When school ends, construction projects will begin on the inside of the building.
- Graduation will be held on May 24<sup>th</sup> at 8pm at the Ameris Bank Amphitheatre. All information about graduation and other senior activities are on the RHS website.

**Discussion Item-Charter Funds:**

- We have approximately \$20,000 available.
- Ideas for spending available funds:
  - Printers
  - More Saturday school sessions

**Action Item-Vote on allocating for any new Charter Fund ideas:**

**Vote to allocate \$1,000 for furniture for School Therapy Spaces**

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| First: Valerie Petit | Second: ? | Approved: Unanimously |
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**Vote to allocate \$5,000 to support additional efforts to clear incompletes**

|                         |                        |                       |
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| First: Meredith Pierard | Second: Ginny Hartigan | Approved: Unanimously |
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**Discussion Item-Transfer of Knowledge:**

- Laura will ensure that all documents are uploaded to the SGC shared One Drive. She will send out information regarding accessing the One Drive.
- At the last meeting, the out going leaders can write down their ideas regarding his/her role (ie: a summary of their position) to be included in the One Drive folder.
- We will include a directory and contact information in the One Drive folder.

**Agenda Items for next SGC meeting:**

- Appointed positions
- Charter dollars

**Next meeting date:** May 19, 2021

**Adjourn at: 4:45 PM**

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| First: Dylan Penick | Second: Meredith Pierard | Approved: Unanimously |
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