



Meeting Date: August 26, 2020  
 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: Emily Kennedy	Yes
Elected Parent: Kirsten Pannek	Yes
Elected Parent: Dr. Khalilah Williams	Yes
Elected Parent: Meredith Pierard	Yes
Appointed Community: Darlene Trigg	Yes
Appointed Community: Dylan Penick	Yes
Student:	
Student:	
Student:	

**Guest(s) in attendance:**

Hannah Zey

**Call to order: TBD**

**Edits to agenda:**

None

**Approval of 8/26/20 meeting agenda**

First: TBD	Second: TBD	Approved TBD
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**Approval of /15/20 meeting minutes**

First: TBD	Second: TDB	Approved TBD
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### **Principal Update:**

- COVID 19 School Update:
  - There have been some technical bumps but it has generally went well and we have overcome the challenges the best we could.
  - The faculty and staff miss the kids.
  - We are having discussions about how to phase back to face-to-face instruction gradually. We are working on a plan to get the students back to school. This plan may include daily wellness checks.
- URL Recovery Policy:
  - The recovery policy will allow for the demonstration of mastery of the skills taught.
  - At RHS, mastery was determined to be 70% on an assessment.
  - No more than three recovery attempts will be allowed.
- Construction/Sign Update:
  - The marquee is up and running. The electrical work is complete. The last network connection will be done soon. Training will be provided soon.
- Athletics:
  - Fall sports are on hold until 9/14. Teams will play abbreviated schedules.
  - There will be no marching band and no track. Cheerleaders will participate.
  - Stadiums will be filled to 20-30% capacity for games.
  - There will be no paper tickets. Electronic tickets only.
  - Athletes will have their temperature checked and protocols have been put in place for their safety.

### **Empathy Protocol:**

- Various SGC members expressed their thoughts about the quarantine experience including experiencing the sense of loss and the desire for a sense of normalcy, difficulty maintaining connections with others, having empathy for families who are struggling financially, navigating how to manage the uncertainty of COVID-19, discerning how to answer student's questions.
- We also acknowledge that the quarantine did give many families the opportunity the slow down and appreciate much needed time together.
- Laura suggested that we use some of these thoughts and information to guide future SGC decisions in order to service our students.

### **Student Update:**

- Laura sent out emails to several students to inquire about how they are handling URL instruction and the new normal that COVID-19 has introduced us to in general. She will follow up with them to see how students are feeling. The general feedback that we have been receiving from students so far is that they are struggling but they are grateful for whatever we will do for them to make them feel normal.

### **Budget and Finance Committee:**

- The Budget and Finance Committee needs to start actively working.

- We have \$30,000 in the seed funds. We need to meet to discuss the proposed areas where that money can be used that fit our strategic plan.
- **Additional Items Discussed:**
  - Request for Flexibility (RFF): Clarification about Personal Fitness waiver for Pep Band: This waiver was adopted last school year, in the spring. Dr. Shaw stated that in the fall we are likely to recognize the waiver for marching band and pep band (because the COVID-19 situation is not the students' fault). Hannah Zey said that we did not have to vote on that decision.
  - Future Student Activities: The administration is thinking about possible activities for the seniors this year. The student council also has ideas in the works for the students.

**Next meeting date:** September 23, 2020

**Upcoming Agenda items:**

- Breakout committee sessions after completing the regular meeting agenda.

**Adjourn at: 4:32PM**

First: Khalilah Williams	Second: Kirsten Pannek	Approved unanimously
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