



Meeting Date: September 23, 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: Haley Newton	No
Student: Keirstan Capurso	No

**Guest(s) in attendance:**

Fred Barth

**Call to order: 4:05PM**

**Edits to agenda:**

None

**Approval of 9/23/20 meeting agenda**

First: Valerie Petit	Second: Emily Kennedy	Approved: Unanimously
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**Approval of 8/26/20 meeting minutes**

First: Ginny Hartigan	Second: Kirsten Pannek	Approved: Unanimously
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### **Information Item-Flexibility and Meeting Norms:**

- The RHS SGC meeting norms were briefly reviewed, including ensuring that members are on time for meetings and that participation is respectful and follows protocol.
- During virtual meetings, it was emphasized that members use the chat function in Microsoft Teams in order to communicate with each other if needed.

### **Principal Update:**

- COVID 19 School Update:
  - Dr. Shaw extended appreciation to staff for doing a great job teaching students both in person and remotely, simultaneously. Phase 3 seems to be working relatively well. The students are compliant with all of the rules that are in place.
  - Phase 4 plans are being reviewed. Once finalized, plans will be sent out to the staff. The back-to-school committee will reconvene and a plan will be developed.
  - Clubs will be starting again soon.
  - Currently we have small crowds at the school. Only 20% of students have elected to return face-to-face.
  - The bell schedule has not been finalized yet, but we will most likely return to the traditional 6 period day.
- URL Recovery Policy:
  - Prior to 9/18, students were allowed to recover any failed summative assignment. After 9/21, the policy will allow the students only one attempt to recover a failed assignment.
  - Any recovery assignments are due at least 10 days before the end of the semester in order to give the teachers time to grade them.
  - The recovery policy will be the same for students learning remotely as well as student who are in the building, through December.
- Athletics:
  - Athletics are off to a good start. RHS softball, volley, and football teams have all experienced wins. We are proud of all of our student athletes.
- Budget:
  - At the 10 day enrollment mark, we were three students over our anticipated enrollment number. Therefore, we did not gain or lose any dollars in our budget. We are able to stick to the budget that we voted on in the Spring with no changes.
  - We are using some money to buy Covid related materials, including headphones (for remote learning), hand sanitizer and other cleaning materials and blue light glasses.

**Public Comment:** None

### **Empathy Protocol:**

- The SGC members participated in a brief exercise where they reviewed the SGC Charter Dollars Spending Rubric and discussed examples of projects that would align with the Strategic Plan, impact the majority of the student body, and could be used repeatedly over many years.

- Taking in consideration that, shortly, we will be deciding how to use the funds that were allocated to the RHS SGC this year, we want to start thinking about projects that we spend money on that would be of most benefit to the majority of our students over time.

**Budget and Finance Committee:**

- The Budget and Finance Committee will meet separately at the end of this meeting to discuss a timeline for the distribution of the applications for seed fund money.

**Outreach and Communications Committee:**

- There was discussion regarding soliciting input from stakeholders about the needs of our students. This information can be used to guide our decisions about how the seed money is spent.
- It was suggested that we survey parents, teachers, and PTSA members to get ideas about areas where the money can be best used.

**Next meeting date:** October 28, 2020

**Adjourn at: 4:37PM**

First: Meredith Pierard	Second: Darlene Trigg	Approved: unanimously
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