



Meeting Date: November 20, 2019

Meeting Time: 4:00pm

Location: RHS Media Center

Meeting Minutes

| Council Member | Attendance |
|---------------------------------------|-------------------|
| Elected Parent: Erika Lewis | Yes |
| Elected Parent: Dr. Khalilah Williams | Yes |
| Appointed Staff: Laura Hunter | Yes |
| Student: Abby Brown | Yes |
| Student: Will Foster | Yes |
| Student: David Lemon | Yes |
| Principal: Dr. Robert Shaw | Yes |
| Elected Staff: Lashonta Fleminster | Yes |
| Appointed Community: Deb Martino | Yes |
| Elected Staff: Val Pettit | No |
| Elected Parent: Darlene Trigg | Yes |
| Appointed Staff: Amanda Brickhouse | No |
| Appointed Community: Dylan Penick | Yes |

Guest(s) in attendance:

Lee Hills, RHS PTSA

Pam Nitzen, RHS Brand Manager

Greg Botelho, Crabapple Middle School SGC

Call to order: 4:00 P.M.

Edits to agenda:

None

Approval of agenda

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| First: Laura Hunter | Second: Deb Martino | Approved unanimously |
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Approval of meeting minutes

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| First: Dylan Penick | Second: Laura Hunter | Approved unanimously |
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Informational Items:

- The format of the agenda has been updated. Freddie Benschine suggested, in a previous meeting, to include information that the SGC would like everyone to know in order to improve transparency. This information includes norms, roles, and committee members.
- Erika Lewis reviewed meeting norms. They are listed at the end of the newly updated agenda.
- Communication and flexibility is essential. Occasionally SGC meetings may have to be rescheduled or moved around on the calendar. All meeting information is always available in the SGC website.

Public comment:

- Erika stated that public comment is limited to five people per meeting and three minutes per person. She also asked that anyone who wants to give a public comment please give advanced notice.
- Lee Hills expressed appreciation for the time that was taken to hear her speak about the PTSA seed fund application requests at the last finance meeting.
- Craig Botelho, from the Crabapple Middle School SGC, introduced himself and offered his assistance if we ever need any.

Principal Update:

- New construction will begin in September 2020. It will include renovation of the black box theater, the broadcast theater, the ROTC room, and other projects.
- The district will pay for the electricity to be redone for the new marquee. It will officially be approved at the next board meeting.
- Digital Learning Days: Schools that are not polling places are able to opt out of the designated digital learning days and use them as regular school days. RHS is considering having a regular school day on April 21, 2020 due to it being a day in the middle of the testing window. We would have to go through the RFF process and vote on it by January.
- Mrs. Washington requested additional chairs (higher chairs) to be purchased for her classroom. The school is able to pay for these chairs.
- CCRPI: We are now rated as an A school!
 - Schools are rated in these categories: content mastery (30%), progress (30%), closing gaps (10%), readiness (15%), and graduation rate (15%).
 - RHS went from a total CCRPI score of 88.7 in 2018 to 91.9 in 2019. We made the largest gain in the area of “Closing Gaps”.
 - RHS in ranked in the top five high schools in Fulton County based on 2019 CCRPI scores.
 - Compared to schools with similar characteristics as RHS, we have the highest 2019 CCRPI score. This information can be found on the Schools Like Mine website.

Student update:

- SGC student members stated that their senior year is going well. Teachers are helpful and accommodating, especially with regards to college visits and completing letters of recommendation. RHS teachers are helping the college application process to go smoothly.

Chair Update:

- There will be 2 open SGC board positions for the 2020-21 school year. Elections will take place in early Spring, and more information is coming.
- Parent and teacher, as well as some assigned positions will also be open.
- SGC members were encouraged to spread the word and let people know that these positions will be opening.
- The RHS Strategic Monitoring Tool will be updated and posted online by 12/20/19. It was suggested that the future Vice Chair focus on this task.
- The SGC Self-Assessment Review will be coming to our emails in the spring. Erika reviewed a few questions that may be expected on the review.

Budget and Finance Committee Update:

- Everyone who was approved for funding has received their items.
- Since the district has agreed to pay for the electric work for the marquee, the money that was set aside for that is now available.
- It is up to the SGC to accept new applications for any Seed Fund money that is left over. In order to be fair, it was suggested that we extend an application extension to all department chairs as a possibility. This will be decided at a later time.
- Discussion of tabled Seed Fund applications/issues:
 - PTSA Stadium Cleanup – Additional details regarding what the cleanup and refacing would look like was provided.
 - Suicide Prevention/Mental Health Speaker – Benefits of having the speaker and the logistics of having the speaker were discussed. It was agreed that taking the students out of class for an assembly is not an option. The administration requires more information. This topic will be added to the next agenda.
 - Grounds Maintenance (already voted on and approved) – County Bidding would be used to do this therefore it would have to go out for a bid (RFP). Vendors would review what our specific needs are and put bids in. Roswell Administration along with Fulton County would review which vendor to use and the exact cost based on those bids.

Votes:

1. Stadium Façade Clean Up (approx. \$30,000)

Motion to approve: Deb Martino

Second: Dylan Penick

Majority Approved with one abstention

2. To apply for the RFF to have a regular school day on 4/21/20

Motion to approve: LaShonta Flemister

Second: Laura Hunter

Approved Unanimously

Communications Update:

- Voting Season is coming in February. We would like the information to be placed on the new marquee.
- We would like to recruit new parents to get involved for membership as well as smaller projects.
- Our Business Partner Liaison is working on several projects, including Shop with a Hornet (12/14), and securing donations of coffee and refreshments for faculty meetings, pizza for teacher during parent/teacher conference night, and Thanksgiving turkeys for teachers.
- Our Brand Manager, Pam Nitken, current projects include preparing to launch the Brand Request Google doc, working on the communications section of the RHS website, and photographing the first athletics signing day of the academic year.
- Our Communications Manager, Betsy Rhame-Minor, is collecting information on RHS alumni to add to the Communications section of the RHS website. The News page is up and running and can be found at <https://roswellhornets.org/news/>

Upcoming Agenda Items:

- Vote to Finalize RFF to have School on 04/21/20
- Further discussion about the Suicide/Mental Health Speaker

Next meeting date: January 8, 2019 (moved up from 1/22)

Adjourn at: 4:48PM

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| First: Dylan Penick | Second: Laura Hunter | Approved unanimously |
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