



Meeting Date: May 8, 2019

Meeting Time: 7:15 A.M.

Location: Roswell High School's Media Center

Meeting Minutes

Council Member	Attendance
Elected Parent: Amy Jewett	Yes
Elected Parent: Erika Lewis	Yes
Appointed Staff: Lindsey Bryan	Yes
Student: Alexis Warnock	No
Student: Claire Stovall	Yes
Principal: Dr. Robert Shaw	Yes
Elected Staff: Laura Hunter	Yes
Appointed Community: Deb Martino	No
Elected Staff: Lashonta Flemister	No
Elected Parent: Open	
Appointed Staff: Amanda Brickhouse	Yes
Appointed Community: Dylan Penick	Yes

Guest(s) in attendance:

Freddy Benschine

Call to order: 7:27 A.M.

Edits to the Agenda:

None

Approval of agenda

First: Laura Hunter	Second: Amanda Brickhouse	Approved unanimously
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Approval of meeting minutes: April 24, 2019

First: Laura Huner	Second: Amanda Brickhouse	Approved unanimously
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Public comment:

None

Student update:

None

Principal Update:

- Mr. Josh Martin is our new assistant principal to replace Mr. Coyle.
- Amanda Brickhouse is the new P.E. department chair.
- Boy’s Track finished second in the region.
- Our spring sports have done a fantastic job.
- The CTAE department has been doing some things to increase pathway completion. We have increased our path completion rate according to unofficial data.
- On last year’s strategic plan survey, 84 families responded. We would love to increase this number for this year’s survey.
- 48 staff members responded to last year’s strategic plan survey. We would love to also increase staff participation on this survey.
- We will compare last year’s data with survey data from this year when it is available.
- There has been some discussion about how early the Surface devices are being collected, but we really can’t change this date. There is a lot that must be done to return the devices.
- The new marquee sign has been approved and the vendor must obtain an approved permit. The sign will not have advertising.
- There have been some improvements in the EOC scores based on the results that have been released.

Budget and Finance Committee Update:

None

Outreach and Communication Committee Update:

None

Strategic Flexible Funding Update:

- We spoke in the last meeting about the flexible funding applications that we received.
- We do not have to put the science equipment up for bids.
- Amy Short and Esmer Johnson have done some research on the translation headsets, which were approved with last year’s funds. We have found the set that we really need. However, the cost is a bit higher than what we initially approved. We will need to include this price increase in our vote.
- We originally approved \$3900, but the headset that we really need is \$6000.

Motion to Approve Flexible Funding Applications: Amy Jewett

Vote to Approve Flexible Funding Applications

First: Laura Hunter	Second: Erika Lewis	Approved unanimously
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- The SGC approved the following purchases from the applications received requesting funding:
- \$280 –Access to Checkology.org for ELA department, \$1, 000 - IXL ELA (75 licenses) for ESOL Department, \$3,000- No Red Ink Premium (200 licenses) for ESOL Department, \$2,620 for equipment for JROTC, \$52,000 for updated science lab equipment and supplies, and \$1,100 to cover the additional expenses related to the translation headsets.

Additional Discussion:

Members need to be thinking about leadership for next year- Amy

Think about the roles that you want to take, self-nominate, nominate someone else- we will probably want to have these positions decided by June or July.

November 20th was chosen as our November meeting, but this is the Thanksgiving week, so we may need to adjust this meeting date.

Agenda Items for Next SGC Meeting

- Accomplishments
- Strategic Indicators
- Elected positions
- Thank You
- Freddy- The RHS SGC is one of the most productive SGCs in the area. We have utilized our committees and have accomplished a lot this year.
- The council self-assessment, 8 have completed – only 6 have completed the principal assessment survey- May 20 is the deadline for these surveys.
- There is a climate survey- staff and families are being asked to complete. This survey is from the state – informs CCRPI.

- Strategic plan 2022 survey – informs outcomes on the strategic plan- it has been sent out- need to do by May 17th.

Next meeting date: June 12, 2018

Adjourn at: 7:51 A.M.

First: Dylan Penick	Second: Erika Lewis	Approved unanimously
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