



Meeting Date: October 09, 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: Will Foster | Yes |
| Student: David Lemon | No |
| Student: Abby Brown | No |
| Principal: Dr. Robert Shaw | Yes |
| Elected Staff: Lashonta Fleminster | Yes |
| Appointed Community: Deb Martino | Yes |
| Elected Staff: Val Pettit | Yes |
| Elected Parent: Darlene Trigg | Yes |
| Appointed Staff: Amnanda Brickhouse | No |
| Appointed Community: Dylan Penick | No |

Guest(s) in attendance:

- Lee Hills, PTSA
- Carla Stephens, Parent
- Amy Billings, Parent
- Freddie Benschine, Governance & Flexibility Department

Call to order: 4:02 P.M.

Edits to agenda:

None

Approval of agenda

| | | |
|--------------------|----------------------|----------------------|
| First: Deb Martino | Second: Laura Hunter | Approved unanimously |
|--------------------|----------------------|----------------------|

Approval of meeting minutes

| | | |
|---------------------|---------------------|----------------------|
| First: Laura Hunter | Second: Deb Martino | Approved unanimously |
|---------------------|---------------------|----------------------|

Public comment:

- Erika Lewis discussed public comment protocol. Specifically, it was stated that there is a three minute time limit per person, advanced notice is appreciated if a person wishes to make a public comment at a meeting, anyone who wishes to make a public comment may email Erika; time allotted for public comments may not always be available at each meeting. Erika directed the group to the SGC website for further details about public comment protocol.
- Lee Hills, the PTSA representative, explained their applications for SGC funding.

Principal Update:

- Construction Update: There is no new news at this time.
- Senior Graduation: The graduation date was still pending.
- Marquee Update: They are still working on the electricity issues and further updates will be forthcoming.
- Other updates:
 - The Pathways program was discussed as an initiative to help RHS students achieve success. It is being implemented to promote and general awareness of academic and career pathways and their requirements to RHS students.
 - PSAT review will be incorporated into all units of study. SAT course has been outsourced.
 - There is still discussion about options for students to remediate and recover courses during the school day.
 - Student Activities: Cross Country competed in North Carolina and performed well. The Band performed at the Chastity Band Festival. Drama's first play of the year, Barbara Allen, went well. Volleyball is on their way to the state competition.

Student Update:

- The Homecoming dance went well. The students really enjoyed themselves.
- The seniors are concerned about their attendance on the PSAT date. They are wondering if they should come to school or use that day to go on a college visit.
- Dr. Shaw said that PSAT day may be a good day for a senior to go on a college visit or schedule a doctor's appointment, as long as it is properly documented.

SGC Board Communication, Flexibility and Norms:

- Freddie Benschine recommended that we develop and specify norms for SGC meetings.
- Suggested norms:
 - Members notify Erika if you will not be in attendance at a meeting (due to needed quorum).
 - Ensure that the council addresses the needs of all students (not just one group).
 - Communicate with and open mind.
 - Listen respectfully.
 - Keep cell phones silenced during meetings.
- Freddie will email the members examples of other school's norms for our review. Norm development will be placed on the agenda for the November meeting.

Chair Update:

- Erika extended her appreciation to everyone who take their time to attend the SGC meetings.
- The RHS Strategic Monitoring Tool and Plan will be on the agenda and will be addressed at each meeting.
- If anyone misses a meeting, information that is covered at each meeting can be found on the RHS SGC Website. Erika and Laura Hunter can also be emailed for information.
- Freddie stated that all SGC members' email addresses are on the SGC website and are available for anyone who has any questions.

Finance Committee Update:

- Flex Funds Balance: \$72,836.76
 -\$7,000.00 (set aside for the marquee, if needed)
 \$57,315.00 (available for allocation)
- Seed Fund Applications:
 1. Supplemental texts for ELL learners taking Economics: \$1,114.00
 2. JROTC Equipment (3 applications): \$380.00; \$873.62; \$1,009.90
 3. Six classroom Surface chargers for Mr. Chiclana (Science teacher): \$143.94
 4. Special Education ParaProfessional Surfaces/Tablets: \$5,000.00
 5. PTSA (3 applications):
 - Suicide Prevention/Mental Health Speaker: \$7,500.00
 - RHS Stadium Façade Cleanup: \$30,000
 - Grounds Improvement: \$19,590.00
- Seed Fund Application Discussion Points:
 - The supplemental texts for the ELL learners will assist with language translation during instruction.
 - The JROTC applications will be treated as one application.
 - Mr. Chiclana requests extra Surface chargers because having extra chargers in the classroom will reduce classroom disruption if student's tablet loses power.
 - The Special Education Tablets will have to be purchased from the district. The cost is estimated.
 - The Suicide Prevention/Mental Health Speaker would do one session at RHS during an assembly. We would have to consider the logistics to determine if this is possible before we allocate the funds.
 - The Stadium cleanup would involve removing the old signs and décor from the front of the stadium, adding new signage, pressure cleaning the front of the stadium, removing the concession awning and banners and repainting. The PTSA got three quotes for this project before presenting their request to the SGC.
 - Improving the grounds will involve cutting the trees back in designated areas to ensure that securing camera have clear lines of vision, cleaning up vegetation around the school. The PTSA got three quotes for this project before presenting their request to the SGC.
 - Student, Will Foster, offered his student opinion that upgrading the stadium façade may not be an urgent matter. He believes that we have a nice stadium and nice field as it is.

- There was discussion among the group about whether it would be worth investing \$30,000 in upgrading the stadium façade. It may take a complete overhaul to make the stadium look “upgraded”. It looks nice enough now.
- Freddie stated that the SGC is allowed to postpone a particular vote to the next meeting if further research is required.
- Points to consider: The SGC received \$63,000 in funds this year. Funds are not guaranteed every year. It is possible to lose the money if it is not used.
- The amounts that are approved in today’s votes are maximums. If the actual amounts vary slightly once items/services are purchased, this would be okay. If the amounts vary significantly, then the SGC members are required to discuss and approve those changes at another meeting.
- Seed Fund Application Votes:
 1. **Supplemental texts for ELL learners taking Economics**
 Motion to approve: LaShonta Fleminster
 Second: Darlene Trigg
 Approved Unanimously
 2. **JROTC Equipment (3 applications combined)**
 Motion to approve: LaShonta Fleminster
 Second: Deb Martino
 Approved Unanimously
 3. **Surface Chargers (Mr. Chiclana)**
 Motion to approve: LaShonta Fleminster
 Second: Darlene Trigg
 Approved Unanimously
 4. **Special Education Surfaces/Tablets**
 Motion to approve: LaShonta Fleminster
 Second: Laura Hunter
 Approved Unanimously
 5. **PTSA (3 applications)**
 - a. **Suicide Prevention/Mental Health Speaker**
 Motion to table vote until the next meeting (pending a review of logistics):
 LaShonta Fleminster
 Second: Darlene Trigg
 Motion Approved unanimously
 - b. **RHS Stadium Façade Cleanup**
 Motion to table vote to next meeting (pending a review of other upgrade/cleanup options to possibly consider): LaShonta Fleminster
 Second: Darlene Trigg
 Motion Approved unanimously
 - c. **Grounds Improvement**
 Motion to approve Laura Hunter
 Second: Deb Martino
 Approved Unanimously

Next meeting date: November 20, 2019

Upcoming Agenda items:

- Set SGC meeting norms
- Revisit tabled Seed Fund Application items
- Freddie will debrief with student members

Adjourn at: 5:10PM

| | | |
|---------------------|---------------------|----------------------|
| First: Laura Hunter | Second: Deb Martino | Approved unanimously |
|---------------------|---------------------|----------------------|

DRAFT