



Meeting Date: December 12, 2018

Meeting Time: 7:15 A.M

Location: Roswell High School's Media Center

**Meeting Minutes**

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

**Guest(s) in attendance:**

Fred Barth, David Cartier, Freddy Benschine

**Call to order: 7:16 A.M.**

**Edits to the Agenda:**

None

### Approval of agenda

First: Erika Lewis	Second: Deb Martino	Approved unanimously
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### Approval of meeting minutes: November 14th, 2018 and November 28<sup>th</sup> Meeting Minutes

First: Laura Hunter	Second: Deb Martino	Approved unanimously
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### Public comment:

- Fred and David expressed that they wanted to attend to listen and get caught up on what is going on at the school. Neither guest gave public comment.

### Student update:

- Alexis and Claire are still working to get a group of students together to discuss student feedback. They are interested in having students across grade levels to participate.

### Principal Update:

- Roswell is a “Beating the Odds” school. This is awarded through The Governor’s Office of Student Achievement. “Beating the Odds” is a statistical analysis that compares a school’s actual performance on the College and Career Ready Performance Index (CCRPI) with the performance of schools with similar characteristics across the state. Schools that perform higher than similar schools are considered “Beating the Odds.” We are performing above the average and making strides.
- Dr. Shaw will be hosting a town hall meeting tonight.
- Band and Orchestra just had a great concert. The students did an excellent job.
- The RHS Chorus performance is tomorrow night.
- Basketball and Wrestling have had a great start.
- The school cameras are up and running. Dr. Shaw has talked to some students, and in all conversations, the students seem fine with the cameras and know why they were installed.
- Construction Update- All information regarding construction is still very much up in the air. The plan is for the district to take over the field house and turn it into an instructional space, which will include the weight room. The field house was built by the booster club, so it is not currently being used as an instructional space, but we are proposing to have the district take it over, bring it up to code, and then we no longer have to pay the power bill on this space. Although the building is not currently being used as an instructional space, we are paying for the power. The architects will need to come out to look and then all plans require approval. Nothing is set in stone at this time, but the idea is to start

construction this summer if all is approved. There will be other updates going on over the summer to various parts of the school.

- Science Lab Construction – There has been some talk that the science labs will be remodeled this summer, but we do not currently have all of the information. The architects may have plans, but that doesn't mean that these things will happen. They want to renovate the science labs, but the district must approve what can be done. We will know more in February or March. There should be storage pods on campus to store items if construction does occur.

#### **Communication and Outreach Committee Update:**

- The committee will be present at the January 17 staff meeting to discuss SGC with the whole staff.
- Deb received updates from Betsy Rhame Minor- The communications team has been connecting with local businesses and faith-based organizations. Pam Nitzken is continuing to approve and monitor the RHS branding. The team has continued to update RHS social media accounts and followers have increased.

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

- The committee will discuss seed funding and encourage people to propose seed funding ideas in the next faculty meeting.

#### **Strategic Flexible Funding Update:**

- Erika Lewis discussed Naviance and the information she received after attending the most recent SGC meeting at Cambridge High School. Naviance is a software that a lot of the schools are wanting to use. She went to a meeting at Cambridge High School and they are interested in using funds to purchase this software. Teachers and counselors can submit recommendations to one place with this software. She expressed that it seems like a good software to adopt. We are going to continue to collaborate and discuss this software. Erika explained that we would like to try to possibly present this as a North Fulton effort. There was an admissions counselor present at the meeting and he explained how it was beneficial on their end as well. It seems to make the process more efficient.
- Freddy Benschine explained that Naviance is an online program to help students with their college search. Each student has a profile and the software pairs them with colleges that may best suit their needs and profile. However, it does need a lot of information from the district, so the district must be on board.
- Dr. Shaw agreed that this software requires a lot of information from the district, so to use all features, the district will need to support this effort. A school can buy the software, but there are limits to what it can do without district support. The software does not work to the best of its ability without the support of the district. So, this is something that must be considered.

**Request for Flexibility Update:**

- RFF proposals have been up for public comment. As of today, Amy has received one email. The comment box has not received any comments. Most of the critique in the e-mail was related to the wording of the proposal. There was not much outside of what we have already discussed. Amy will anonymously share the comments in the next meeting. Since the proposals will have been up for over thirty days, we can plan to vote on January 9<sup>th</sup>. This vote requires 6 voting members to be present.

**Agenda Items for Next SGC Meeting:**

- Vote on RFF proposals

**Next meeting date:** January 9, 2019

**Adjourn at: 7:40 A.M.**

First: Erika Lewis	Second: Deb Martino	Approved unanimously
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