



Meeting Date: September 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:	No
Student:	No
Principal: Dr. Robert Shaw	Yes
Elected Staff: Laura Hunter	Yes
Appointed Community: Deb Martino	Yes
Elected Staff: Lashonta Flemister	Yes
Elected Parent: Tony Rosenberg	Yes
Appointed Staff: Amanda Brickhouse	Yes
Appointed Community: Dylan Penick	Yes

**Guest(s) in attendance:**  
 Segena Ponder, Anne Fallon, Holly Smith

**Call to order 7:16 AM**

**Edits to the Agenda**

**Approval of agenda**

First: Erika Lewis	Second: Laura Hunter	Approved unanimously
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**Approval of meeting minutes: August 15, 2018**

First: Erika Lewis	Second: Laura Hunter	Approved unanimously
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**Public comment:**

- A parent discussed her child's involvement with JROTC and requested that the JROTC Raider team be considered for a Personal Fitness waiver. She pointed out the tough physical activity required to be a part of this group and she felt that this should be taken into consideration.

**Student update:** None

- Dr. Shaw is still working with club sponsors to obtain student members

**Principal Update:**

- Athletic Budget – This expense page does not consider booster club contributions. It outlines expenses for power, officials, and what we have allocated to the various sports. The top of the page lists what has been taken in through gate receipts as of 09/11/2018 (see PDF)
- Graduation will be held on Wed. May22 at 2:30 at Verizon Wireless Amphitheater. A schedule will be sent out early next week- we are adding a graduation practice, which is new for us. We don't know how much this will cost yet or how many tickets each family will get.
- We were fine as far as staffing goes after the 10-day count, we earned a couple of para-pros that will be working with the special education department. We are fully staffed.
- Mental Health Awareness/Suicide Prevention week – we will be having a coffee and discussion event for parents. Tomorrow – a therapist will come out and have a talk with parents.
- Students and others have worked hard on Project 9/11
- Open House is tomorrow night – 09/13/18.
- The sign (new sign for front of the school)- we resubmitted the material to the county- Sal Zarzana has met with the county. Mr. Zarzana is reaching out to several people who bid last year. They must have architectural drawings to move forward. Once they receive these, we can move forward with the sign.
- Football- Friday night – We will be playing Milton.
- Volleyball has had a lot of success this season
- Tony Rosenberg asked a question about graduation. “In the future, does the 2:30 time fluctuate?” Dr. Shaw is unsure now of how this will work. There was also a question of whether the district provided a plan B for graduation? Dr. Shaw is not sure now because the district has negotiated this contract with Verizon.
- Traffic Issues: We are in the same place. We contracted with someone for the mornings, but we still do not have anyone to direct traffic in the afternoon. We don't have someone to commit to the job currently. They are contracted for the year and some shy away from that due to schedule constraints. This must be someone with a badge.

**Strategic Flexible Funding:**

- Freddy: “We will have roughly 70,000 dollars. CCRPI scores went up around the district, so more schools are included in collecting these funds and that is why the money went down.”
- We can use this money for anything that ties into the strategic plan.

### **Request for Flexibility:**

- It appears that from the community feedback we have received that the community wants to keep the P.E. waiver as it stands.
- The general studies course that is also a part of the RFF was not discussed during the last meeting.
- Segena Ponder provided insight into this course credit. “The general studies skills credit is connected to our learning lab. We can add this general studies credit, so students can make up credits in the learning lab. If they complete their course, they earn a general studies credit (elective) About 100 students per semester are earning this credit. This has been very impactful, and we do not see any reason for this to go away.”
- Personal Fitness Waiver- The community that expressed concern wants to keep it the way that it is. However, we only received about 22 or 23 e-mails about the waiver. This was pointed out as being a small percentage of our overall community. It is tough to gauge the level of engagement. It was suggested to send out a one question survey.
- Amy Jewett pointed out- during the last meeting, we assumed that we would vote and move forward, but that was not the correct process. The process moving forward will be the following: written proposals, county approval, public comment, and then we vote.
- Amanda Brickhouse pointed out that the three-year waiver for JROTC is through the state of Georgia. She read through the feedback and she feels that this is worthy to the cause. However, the consensus among the P.E. department was that the individuals with concerns were misinformed about the course. The P.E. department feels that the feedback is worthy, but we should consider how informed the feedback is. Based on what was expressed by those who sent e-mails, there seemed to be many misconceptions about the course overall. It appeared that the concerns were not based on strong knowledge of the course and what the course provides.
- It was suggested that we need to include the curriculum for the class when we put out the information for public comment.
- Freddy pointed out that if we make changes, we will go through developing a new waiver. If we aren’t making any changes, we will simply go through the renewal process.
- The county must approve all waivers, so whatever we decide, the county can always say “no.”
- If one visits the charter website, all of the approved RFFs are on this website. Many of the area schools have some interesting waivers that are personalized to their school. Freddy encouraged the council to look and have some deeper conversations. RFF approval requires 2/3rds vote to move forward.

- Dr. Shaw expressed that he is not so much concerned about the activity but is more concerned about the instruction. He wonders if all students participating in a sport are receiving the instruction that the personal fitness course provides.
- We will look over several RFFs from other schools in our next meeting.
- There was a question about how we are going to keep up with the documentation regarding waivers.

**Communication and Outreach Update:**

- Attended Partners in Education – Sept 7 – met with community and school leaders – created an “at a glance” brochure
- Continuing to integrate the new RHS branding
- Continuing to connect with local businesses with current partnerships – they will soon be meeting with churches
- Five branding and graphic requests per day – Pam is working to keep the look consistent
- Launched Twitter and Facebook accounts – will launch the Instagram account this week
- PTSA – asking for help on our committees- hopefully we will get some help

**Finance Committee Update: None**

**SGC Announcements:**

- Council Members please register:
- 3 members to our September Cross-Council Meeting **Sep. 24<sup>th</sup> 6:30pm – 8:30pm @ NLC.** You can register your three members by visiting <https://tinyurl.com/fallcrosscouncil>
- Officer (Chair/Vice-Chair/Parliamentarian) Training **Oct. 22<sup>nd</sup> 6:30pm - 8:30pm @ NLC.** Officers can register for this training by visiting <https://tinyurl.com/sgcofficer>
- Committee (Budget & Finance and Outreach & Communication) Training **Nov. 8<sup>th</sup> 6:30pm - 8:30pm @ NLC.** Committee members can register for this training by visiting <https://tinyurl.com/sgccommittee>

**Next meeting date:** 09/26/2018

**Agenda items:**

- Discussion of waivers from surrounding schools
- Timeline of the RFF cycle
- Deb will discuss some of the ideas from the SGC conference- how to share what we are doing- volunteers for task force- how can we get people excited about the work?
- Committee Agendas- Outreach and Communications: PTSA newsletter, priority list for communications, strategic plan roll-out. Finance Committee: grant learning session, budget review, funding idea structure

**Adjourn at: 7:54 A.M.**

First: Erika Lewis	Second: Lindsey Bryan	Approved unanimously
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