

ROSWELL HIGH SCHOOL
Governance Council Meeting
 November 10, 2017
 7:15 am
 Roswell High School's Media Center

Minutes

Council Member	Attendance
Chair: Jennifer Koon	x
Vice Chair: Fred Barth	X (via phone)
Parliamentarian: Amy Jewett	x
Jackson Snellman, Student Govt	
Richard Benito, Key Club	
Robert Shaw, Principal	x
Josh Martin, Elected Staff	x
Debra Martino, Appointed Community	x
Laura Hunter, Elected Staff	
Lindsey Brian, Appointed Staff	x
Amy Short, Appointed Staff	x
Dylan, Penick, Appointed Community	

Guests: 6 guests – no introductions

Call to order 7:15 AM

Edits to agenda: renamed SEED to Strategic Flexible Funding, moved survey update to Principal update

Approval of Agenda:

First: Josh Martin	Second: Lindsey Brian	Approved unanimously
--------------------	-----------------------	----------------------

Approval of Meeting Minutes:

First: Amy Jewett	Second: Lindsey Brian	Approved unanimously
-------------------	-----------------------	----------------------

Public comment - none

Student Update - none

Principal update

Presentation of Budget – postponed until December or January due to Fulton County Property Tax Holds

Strategic Flexible Funding – formerly known as SEED funding

Approved funding for furniture – approve fabric, then order will be placed

New: proposal for Business Partner Liaison Contractor (\$3500/year pro-rated) and Communication Manager Contractor (\$7500/year pro-rated)

Approval of Strategic Funds for 2 Contractors:

First: Amy Jewett	Second: Deb Martino	Approved unanimously
-------------------	---------------------	----------------------

SAT/PSAT Classes - Discussion

Update on Personal Devices – Meetings with IT District Leadership have been postponed several times; Robert will update as soon as possible.

Finance Committee update – budget update – Budget frozen until January

Strategic Planning update – “Student Achievement” Planning Session Discussion

Communication Committee update – Communication Plan, i.e. “Tone in Branding” - Branding Statement and Roll Out Discussion

Set SGC Meeting Dates for Jan-July (2018)

January 10, February 14, March 14, April 11, May 9, June 13

Other - None

Agenda items for Next SGC meeting:

- 7:15-7:20 Call to Order/Welcome
 - Approval of Agenda (Action)
 - Approval of Meeting Minutes (Action)
- 7:20-7:25 Public Comment
- 7:25-7:45 Principal Update – budget update, Strategic Flexible Funding Update, Personal Device Update, Dec 4th District meeting Update
- 7:45-7:50 Student update
- 7:50-7:55 Finance Committee update
- 7:55-8:00 Strategic Plan update
- 8:00-8:10 Communications Committee update
- 8:10-8:15 Set Agenda Items for Next SGC Meeting

Adjourn at 8:12 AM

First: Amy Short	Second: Deb Martino	Approved unanimously
------------------	---------------------	----------------------