

ROSWELL HIGH SCHOOL
Governance Council Meeting
 December 13, 2017
 7:15 am
 Roswell High School's Media Center

Minutes

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

Guests: PTSA representatives

Call to order 7:25 AM

Edits to agenda:

Discuss and solidify SGC work session dates

Report on Survey results

Approval of Agenda:

First: Fred Barth	Second: Josh Martin	Approved unanimously
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Approval of Meeting Minutes:

First: Fred Barth	Second: Laura Hunter	Approved unanimously
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Public comment – no public comment

Student update – Personal devices: students are not pleased with devices leading to negative feelings and avoidance; complaints of technical issues and too restrictive.

Principal update

Budget Presentation or Update – budget is frozen and seed fund is frozen

Strategic Flexible Funding update – Discussion of Algebra RFF, SGC will continue to pursue

Personal Device update – Meetings with Serena Sacks (CIO) have been rescheduled multiple times.

Tips: All other devices in the classroom are to be shut down while Surface Pros are being used (maximum of 50 devices/classroom).

Survey results – will be delivered to SGC members and posted on website

Dec 4th District meeting update – no update

Shaw provided updates to sports activities, Hour of Code, and performing arts

Shaw provided his overarching priorities for RHS: safety; mental health; student readiness; and culture.

Finance Committee update – no update

Strategic Planning update:

Discussed process and procedures for strategic planning; SGC received a preview of draft Student Achievement outcome section and will be provided the draft of People and Culture and Community Collaborations sections via email

Communication Committee update

Focus groups to be conducted in January, specific dates to be determined.
Communication hires will be postponed until the budget/funding is released to the school.

Other – Work sessions are planned for **December 18, 2017** and the 4th Wednesday of every month from 4:00p-6:00p, in the Media Center.

- January 24, 2018
- February 28, 2018
- March 28, 2018
- April 25, 2018
- May 23, 2018
- June 25, 2018

Agenda items for Next SGC meeting: (did not discuss)

- 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 –
- 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 : 15 AM

First: Amy Short	Second: Laura Hunter	Approved unanimously
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