

ROSWELL HIGH SCHOOL
Governance Council Meeting
 October 10, 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	
Rachael Henderson, Student Govt	
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 - Pam Nitzen and Lee Hills

Call to order 7:18 AM

Edits to agenda:

1. Public Comments: included PTSA presentation on branding
2. Principal Update: deleted discussion of communication plan
3. Strategic Planning: included meeting announcements
4. Communication update: included draft survey distribution to members

Approval of Agenda:

First: Fred Barth	Second: Amy Short	Approved unanimously
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Approval of Meeting Minutes:

First: Josh Martin	Second: Lindsey Brian	Approved unanimously
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Introduction of Debra Martino (Deb) as new appointed community member, she will finish out Valerie's term for the year.

Public comment

Pam presented update on branding, discussed processes for tracking and roll-out

Principal update

Discussion of 10 day count – Will present budget next meeting and would like to focus on this year's students as opposed to long term. Enrollment down by 57, presented adjustments made particularly in English department (2 staff).

Update on personal devices – there are ongoing meetings with instructional and technology teams to discuss "security" settings which limits use. RHS to have a meeting with county, however the meeting was cancelled.

1. Seed funding was released, different model. Shaw to meet with department heads. Molly Bethune will be project manager.
2. ACT/SAT/Graduation rates have increased
3. Implemented suicide prevention effort via "Will to Live" Foundation
4. Sports update
5. Update on classroom modifications – orders placed

Strategic Planning update:

Discussed new structure of planning through Fulton county schools, more structured with milestones

Provided draft stakeholder survey to council members for feedback

Student update

No update

Finance Committee update

Not on the agenda

Communication Committee update

Chair – Deb Martino was nominated for Outreach and Communication Chair position

Approval of Outreach and Communication Chair:

First: Amy Jewett	Second: Amy Short	Approved unanimously
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Communication plan – Deb will set up meeting to discuss plan with Robert and committee

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 presentation, SEED Funding

7:45-7:50 Student update

7:50-7:55 Finance Committee update – budget update

7:55-8:00 Strategic Plan update – survey update

8:00-8:10 Communications Committee update – Communication plan, i.e. “Tone in Branding”

8:10-8:15 Set Agenda Items for Next SGC Meeting

Adjourn at 8 : 02 AM

First: Amy Short	Second: Josh Martin	Approved unanimously
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