

**ROSWELL HIGH SCHOOL  
Governance Council Meeting**

July 31, 2017

2:30 pm

Roswell High School Media Center

Minutes

Council Member	Attendance
Chair: Jennifer Koon, Elected Parent	X
Vice Chair: Fred Barth, Elected Parent	X
Parliamentarian: Amy Jewett, Elected Parent	X
Robert Shaw, Principal	X
Laura Hunter, Elected Staff	X
Josh Martin, Elected Staff	X
Amy Short, Appointed Staff	X
Valerie Morelli, Appointed Community	X
Community Appointee (open)	
Staff Appointee (open)	
Jackson Snellman, Student Government	X
Rachael Henderson, Student Government	
Richard Benito, Key Club	X

Guests:

Lee Hills, PTA Co-President

Pam Nitzche, PTA

Call to order 2:32PM

Approval of Agenda:

First: Morelli	Second: Short	Approved unanimously
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Approval of April & May Meeting Minutes

First: Barth	Second: Morelli	Approved unanimously
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## Introductions

Members and guests, introduction of new principal.

## Principal Update

Branding Guidelines presented by PTSA – discussion of diplomas, logo, and type treatment – decision to narrow the logo options and then send out a community survey to provide input within 2 weeks and then SGC will review and approve recommendations from PTSA.

SPLOST spending planning to start in FEB 2018 with intent to have spending complete by school opening 2020.

Device roll out will be August 17.

21<sup>st</sup> century classroom purchase order near to be made with plan to implement during thanksgiving holidays at the earliest.

Discussion of exam exemption policy -- The idea behind this was to improve attendance and that has been successful.

## Officer Elections & Committee Appts

Chair – nominations – Fred Barth nominated Jennifer Koon

Vice chair – Josh Martin nominated Fred Barth

Parliamentarian -- Valerie Morelli nominated Amy Jewett

Communications Committee – Jennifer Koon nominated Valerie Morelli

Finance Committee – Jennifer Koon nominated Amy Short

## Approval of Officers

First: Barth	Second: Morelli	Approved unanimously
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## Assignment of Committees

Laura Hunter – communications

Fred Barth – finance

Josh Martin – finance

Amy Jewett – communications

Principal Replacement Committee: Koon, Jewett & Martin

## Recommendations & Appointments for Community and Staff Positions

Community Considerations:

- Employee of Roswell Area Park
- Residential Realtor
- Rotary/Kiwanis Rep

Members to share other specific recommendations with Shaw this week so we can get an appointment quickly.

Shaw to seek staff volunteers at staff meeting tomorrow and will move to get a staff appt this week.

Discussion of New Fulton Co Strategic Plan

New plan rolled out on July 28.

Discussion of new SEED funding process which is still pending.

Benschine reports that county is still forming plan for rolling out the strategic plan which means RHS will continue under the existing strategic plan for this year.

Discussion of parent/staff/student/community survey

Discussion of creating a committee for survey creation which could be covered by the communications committee to align with roll out of strategic planning from county we might target distribution of a survey in October.

Benschine offered a county resource to assist in survey completion

Set calendar for agenda items and for next SGC meeting

All meetings to be held on 2<sup>nd</sup> Wednesday mornings at 7:15AM except where otherwise noted:

August 16

September 13

October 10

November 15

December 13

Meeting Adjourned: 4:07

First: Jewett	Second: Short	Approved unanimously
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