

**ROSWELL HIGH SCHOOL**  
**Governance Council Meeting**

January 18, 2017  
7:15AM

Roswell High School Conference Room

Minutes

Council Member	Attendance
Chair: Jim Vitale	X
Vice Chair: Jeni Stephens	X
Parliamentarian: Jennifer Koon	X
Fred Barth	
Cielo Castro	X
Lindsay Hasson	X
Jerome Huff	X
Josh Martin	X
Valerie Morelli	X
Catharine Phillips	X
Lily Rubin	X
Amy Short	X
Ben Sutter	X

Guest: Lee Hills, Megan Huss and Derrick Burton

Introduction of Valerie Morelli, former parent, CDC employee and member of Roswell Rec Association.

Meeting called to order: 7:17AM

Approval of Agenda:

First: Stephens	Second: Phillips	Approved unanimously
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Review of meeting minutes from December 6.

First: Sutter	Second: Short	Approved unanimously
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**Public Comment**

Lee Hills thanked SGC for appointing an SGC person to attend the PTSA meetings.

### Seed Fund Update

Application has been submitted and we're expecting to word on Jan 19 as to whether we will move to the Q&A round on JAN 24.

### Personalized Learning Devices

Mega Huss and Derrick Burton presented the recommendations from the committee to purchase the Microsoft Surface.

### Approval of Selection Process:

First: Sutter	Second: Phillips	Approved unanimously
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### Communications Update/Parent Survey

- Where do you get your info from the school?
- Do you get info from the website?
- How often do you go to the website?
- How would you like to receive info from the school?

We may need to specify in this survey we are not talking about teacher communications but overall school communications.

### Elections

New parent elections forthcoming later this month. Stephens will coordinate. We will have one parent and one teacher seat up for election.

### RFF Follow-up

No further feedback from the county after their decline of our RFF Info form for the math class. Further discussion about offering foundations in a block schedule in the fall with Algebra I as a block in the spring.

### Fitness Waiver

Discussion

### Agenda for next meeting

- Data requirements for strategic plan
- Fitness Waiver
- Communications update
- Elections update

### Motion to Adjourn:

First: Short	Second: Sutter	Approved unanimously
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Adjourned 8:26