

**ROSWELL HIGH SCHOOL
Governance Council Meeting**

May 9, 2017

7:15 am

Roswell High School Principal's Conference Room

Minutes

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

Guests:

Lee Hills, PTA Co-President

Call to order 7:15AM

Edits to agenda: remove elections and public comment

Approval of Agenda:

First: Barth	Second: Vitale	Approved unanimously
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No public comment

No student update

Update on 21st century classroom.

We did not get the full ask. The county removed the line items for flooring and some of the fees for architecture. We still received \$103k. Meeting with project manager on Friday, May 12, to discuss architecture of the rooms.

With this adjusted budget, we will fund 3 teacher classrooms requested plus the lab adjacent the library. Subsequently 2 more teachers have raised their hands in interest so this may expand to more rooms, budget permitting.

No Principal's Update

Principal Selection Update

Interviews will be June 7.

Communications Update

SGC completed plan. Huff suggested that implementation will be determined by new principal. Vitale offered that he's still doing some research around budgets to support this initiative.

Strategic Plan

Vitale to check with county about when and how the strategic planning materials and the data pack are going to be shared with the schools.

Plan to have a work session in June to review progress against last strategic plan in preparation for new plan.

Discussion of distributing survey of parents, teachers and staff at EOY. Vitale to share surveys from last round.

Let's plan to distribute the existing student survey to the student before the EOY. Surveys for parents and staff to be developed at work session in June.

RFF/Seed

Math Fundamental Revisit. Barth to follow-up with Ponder to learn about how/why an attempt wasn't made to implement a modified version of this and whether this is a possibility for later date.

Agenda for next meeting

Work session to be June 12 at 230 at Scooter's with existing board plus 2 elected new members.

2nd work session to be hosted in July with new principal.

Agenda items for first new board meeting:

Elect officers, committee members and students. Fred to reach out to the faculty sponsor for the designated clubs providing student members.

Adjourn at 8:27AM

First: Stephens	Second: Sutter	Approved unanimously
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