

**ROSWELL HIGH SCHOOL**  
**Governance Council Meeting**  
 August 16, 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	X
Robert Shaw, Principal	X
Josh Martin, Elected Staff	X
Valerie Morelli, Appointed Community	
Laura Hunter, Elected Staff	X
Lindsey Brian, Appointed Staff	X
Amy Short, Appointed Staff	X

Guests:

Dylan Penick – Roswell Parks and Recreation

Call to order 7:19AM

Edits to agenda: None

Approval of Agenda:

First: Martin	Second: Hunter	Approved unanimously
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Approval of Meeting Minutes:

First: Barth	Second: Hunter	Approved unanimously
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## Public comment

Mr. Penick, Roswell Parks and Recreation, introduced himself

## Principal update

Principal Appointments – Lindsey Brian (Staff), Pending Community Appointment  
Budget will be presented at next meeting  
Discussed RHS AP scores from 2016-2017  
Discussed attendance policy and procedures for August 21 (Eclipse)  
Surface Pro roll-out planned for August 18  
Discussed traffic issues related to reduced personnel and church/school property  
RHS branding currently in progress  
Announcements for sports related activities

## Student update

Fred and Jennifer provided roles and responsibilities of student members. Richard provided update on first days of school.

## Finance Committee update

None

## Communication Committee update

Discussed the recent increase in communication materials and translations in Spanish. Committee to revisit communication plan.

## 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  
7:25-7:40 Principal Update – Budget presentation  
7:40-7:45 Community 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 – Communication plan  
8:10-8:15 Set Agenda Items for Next SGC Meeting

## Adjourn at 7:53AM

First: Barth	Second: Short	Approved unanimously
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