

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

February 14, 2017

7:15AM

Roswell High School Conference Room

Minutes

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

Guest: Lee Hills, Christine Herring

Meeting called to order: 7:15AM

Approval of Agenda:

First: Barth	Second: Castro	Approved unanimously
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Review of meeting minutes from January 18.

First: Short	Second: Sutter	Approved unanimously
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Public Comment

Lee Hills: PTSA considering change to PTO

Christine Herring shared concerns about rigor for AP and Honor students and imbalanced support for these students vs. athletes.

### Student Input

Enthusiasm from student body about personal devices.

Discussion about having student members pre-record a message about SGC and their involvement. Air during morning announcements and re-air during the back to school parents night in August 2017.

### RFF Early Math Update

Discussion of how RHS is going to address this need despite this not being recognized as an RFF. RHS is considering using the Foundations of Algebra material in the Algebra 1 support class as a block schedule in the fall with students taking the Algebra 1 class in a block format in the spring. This is instead of having the students take the two classes concurrently.

### Data Requirements for Strategic Planning

FCS is developing a strategic plan which directly impacts our ability to update our plan. Currently this is expected to be published summer 2017. The SGC will continue to monitor activity and results relative to the plan and modify/update as necessary.

CCRPI data will be presented at the March parent breakfast. This may be a good data source for strategic planning.

### Principal's Update

Budget templates completed yesterday in preparation for budget meeting coming up in MAR. Forecasted increase in student population to 2303. Request for another portable has been submitted.

Teachers will be getting their personal devices in the next few weeks with training to follow on the ERDs. Student devices will arrive in the summer and be distributed after the 10 day count.

### Budget Committee Update

Budget training webinar needs to be viewed by all SGC members. Amy shared link. MAR 1 at 330pm is the budget committee work session. MAR 8 is the SGC meeting where the budget will be approved.

### SEED Fund Update

Award was made for creation of 21<sup>st</sup> century classrooms. Construction to be completed this summer.

### Communications Committee Update

Committee is making progress and had work session last week. There will be another work session held before the MAR 8 meeting so that an update can be provided at that meeting.

### Election Update

3 candidates for parent and 1 candidate for teacher have already submitted applications. Deadline for declarations is FEB 17.

### Fitness Waiver

Discussion postponed until future meeting where we have full council.

### Agenda for next SGC meeting

Fitness Waiver

Budget Approval

Rigor and Mental Health as part of Strategic Plan

Communications Update

Elections Update

### Meeting Adjourned 8:21

First: Sutter	Second: Barth	Approved unanimously
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