

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

September 13, 2016  
7:15AM  
Roswell High School Conference Room

**Minutes**

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

**Guests**

Nina Salvador – Rowing exemption for personal fitness

Morgan Griffin – rowing exemption for personal fitness

**Meeting called to order: 7:20AM**

**Review of Agenda**

Need to add time to regular agenda after the public comment for the students to provide feedback or input on the questions

RFF form – this will be a discussion of the form not an approval.

Motion to approve agenda: Stephens, second Sutter. Approved.

Motion to approve minutes: Barth, Second Martin. Approved.

#### Public Comment

Morgan Griffin and Nina Salvador presented input on rowing exemption for personal fitness.

#### Student Comment

Discussion of modifying the exemption policy for finals to extend the number of days excused absent from 3 to 5. Huff suggested that this is not an SGC policy issue.

#### Principal's Community Appointee

Huff has extended an invitation.

#### Principal's Update

2241 total student count. Added 1 teaching position.

#### Seed Fund Spending Update

Megan Huss and Roger Jones, Tech Specialist, and the bookkeeper are meeting with Huff this week and the department chairs to make plans to allocate the spending with a goal of presenting what the purchases will be at the next faculty meeting. Huff to consider having Huss attend the next SGC mtg and present the purchasing plan.

#### Discussion of RFF info

Laura Kouns from TAG department shared details about the current TAG internship program and the limitations on this program as dictated by opportunities within the business community. Internships are unpaid. We have a work based learning program where kids can leave school early for a paid job and receive credit for this work. It appears as work based learning on their transcript.

Short shared research from Centennial about their program and how it was an extension of their work based learning program. We've had to turn away kids from WBL this year because we didn't have capacity. Perhaps what we should do is look at an expansion of our WBL program, which doesn't require an RFF, and add in the Hire Me pre-requisite component from TAG. This is a funding and FTE allocation issue.

Short provided additional discussion on the subject of the Foundations in Algebra class. Short to prepare this RFF Info Form.

Short provided additional discussion on the early release proposal.

Stephens volunteered to be the RFF contact person.

#### Agenda for next SGC on Sept 27 Work Session

Review of Math Interest Form.

#### Adjourn

Martin motioned, Stephens second. Meeting adjourned 8:35AM.