

ROSWELL HIGH SCHOOL
Governance Council Work Session

October 12, 2016
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	X
Cielo Castro	X
Lindsay Hasson	X
Jerome Huff	X
Josh Martin	X
Catharine Phillips	
Lily Rubin	X
Amy Short	X
Ben Sutter	X

Meeting called to order: 7:22AM

New agenda items:

Revisit the Request from Rowers
Add Data Requirements for Strategic Plan
Update to the current RFF

Approval of Agenda:

Added discussion of meeting times to agenda.

First: Barth	Second: Stephens	Approved unanimously
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Review of meeting minutes from last meeting.

First: Barth	Second: Vitale	Approved unanimously
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Public Comment

Lee Hills from PTSA thanks SGC for our support.

Barth to represent the SGC to the PTSA meeting

Student Input

Discussion of implementing the new technology. Hasson requested that we have a policy for permitting the students to add apps to their 1:1 technology as needed by the student. Huff invited the SGC student representatives to participate in the team that helps set the parameters for how the technology will be used once the devices are selected.

Principal's Appointee

The person that Huff invited to participate in our remaining community seat has declined his offer. He subsequently extended an invite to Valerie Morelli, former PTSA president and parent. She works for the CDC and is on the Roswell Recreation Council.

Seed Fund Spending Update

Megan Huss, Roger Jones and Verinda met to discuss the seed funding allocations. Hopefully they will get these purchases made/complete within the next month (before Thanksgiving).

RFF Info

Discussion of getting waiver for students who Row. Short submitted inquiry to the county for clarification on signing to play sports in front of the RHS banner. Barth volunteered to champion research of this topic and which athletes might qualify if we expand our program as opposed to electing to adopt the county program when our RFF expires next year.

RFF Interest Form

Feedback due from county next week. Segena Ponder is submitting the course request to the county for creation of the Foundations in Algebra course. Short and Stephens to work on drafting the application.

Update to Current RFF

Discussion of whether students taking study skills course could be eligible for multiple credits when they take the class multiple times. A vote was taken to allow students to receive multiple credits for taking the class.

First: UNKNOWN	Second: UNKNOWN	Approved
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Data Requirements for Strategic Plan

Short asked members to consider what kind of data that we might like to consider in order to put together our next plan. Discussion of having the staff provide a status update on the last plan and what we have accomplished.

Communications Committee Update
Stephens to schedule next meeting

SPC/SCC

County is trying to determine structure of SCC/SPC.

Vitale was invited and attended new SCC where Jeff Rose presented an update on his 3 focus areas: strategic plan, governance councils and communications. County is going through process of extending the charter system with the state for 3 more years. It is currently scheduled to expire Dec 2017.

Charter System Renewal

State BoE is coming to Fulton County tomorrow to meet with a panel that Vitale also sits on where they will be answering questions from the state about the charter system.

Agenda for work session (Oct 25)

- Seed funding requests
- Progress against strategic plan
- Discussion of parent survey
- Fred Barth will serve as Parliamentarian

Motion to Adjourn at 8:50 PM

First: Stephens	Second: Barth	Approved
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