

**ROSWELL HIGH SCHOOL
School Governance Council**

Meeting Minutes – March 29, 2016

Members present: Susan Greene, Catharine Phillips, Amy Short, Lisa Smith, Ben Sutter and Jim Vitale.

Members absent: Jerome Huff, Julia McManus, Maddie Ross, Sara Payne, Doug Rubin, Jeni Stephens, and Jacob Sutton.

CALL TO ORDER

The meeting was called to order at 3:10pm by Jim Vitale.

ACTION ITEMS

Ben Sutter moved and Lisa Smith seconded to approve the agenda as presented. The agenda was unanimously approved.

Amy Short moved and Ben Sutter seconded to approve the minutes from the February 23, 2016 council meetings. The minutes were unanimously approved.

DISCUSSION ITEMS

Susan Greene provided an update from the March 29, 2016 Superintendent Parent Council Meeting. Topics discussed were collaboration among feeder school SGCs, upcoming SPLOST that includes plans for a renovation to RHS, and the Grant Champion program at FCS that is available to assist with training and ideas for securing grants especially for schools interested in looking for funds that were requested via the Seed Fund process but were not approved. Susan will forward the minutes and presentations from the meeting when she receives them.

The council discussed the need for receiving updates on initiatives/programs relative to RHS's Strategic Plan.

ACTION ITEM

Jim Vitale made a motion to for RHS to identify needs, rationale, and data points that have been planned and implemented in support of strategic initiatives and prepare to report on the results. Ben Sutter seconded the motion. The motion passed unanimously.

DISCUSSION ITEM

The council discussed having council members attend a faculty meeting(s) to educate teachers about SGC and the Strategic Plan.

Catharine Phillips moved and Lisa Smith seconded to adjourn the meeting. The motion passed unanimously.

The meeting adjourned at 4:39pm.