

ROSWELL HIGH SCHOOL
School Governance Council

Meeting Minutes – May 31, 2016

Members present: Susan Greene, Jerome Huff, Sara Payne, Catharine Phillips, Amy Short, Lisa Smith, Jeni Stephens, Ben Sutter and Jim Vitale.

Members absent: Julia McManus, Maddie Ross, Doug Rubin, and Jacob Sutton.

CALL TO ORDER

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

ACTION ITEMS

Catherine Phillips moved to approve the agenda with the removal of the approval of the minutes from the 4/26/2016 meeting and Amy Shorted seconded. The motion passed and the agenda was unanimously approved.

DISCUSSION ITEMS

Mr. Huff appointed Amy Short to serve a second term as a staff member representative. The appointment is for a two year term beginning 7/1/2016.

Mr. Huff is to nominate a Community Member by 8/26/2016 to replace Lisa Smith whose two year term expires 6/30/2016. The council requested that he make the nomination at the 7/26/2016 SGC meeting to allow the Community Member to begin attending SGC meetings as soon as school starts. The nomination has to be approved by council members who are serving as of 7/1/2016.

The council asked that the administration provide progress updates on Strategic Plan initiatives in a written format (i.e. spreadsheet) that references data/supporting information for the initiatives that were cited in the Strategic Plan Narrative (submitted to FCS with the Strategic Plan outline in 2014). This will allow the status of the initiatives to be consistently tracked in one working document. Ben Sutter and Amy Short will assist with creating the template and/or providing data for the document as needed.

Work on RHS's Strategic Plan for the 2017-2018 through 2019-2020 school years will begin in the Fall. FCS will provide guidance on the process.

There was a discussion regarding the timing of RFFs and how long they in effect for. Susan Greene will ask Governance and Flexibility for clarification.

FCS BOE approved a Universal Waiver for Personal Fitness at their May 2016 meeting. The waiver will be available to high schools, without having to submit an RFF, beginning Fall 2016. The parameters are different than RHS's current RFF with the eligibility requirements being completion of two seasons of a GHSA- sanctioned sport or marching band. The approved policy did not include any specifics (i.e. two seasons of the same sport/different sports/one season of a sport and one season of Marching Band?). Upon expiration of RHS's current RFF, RHS could choose to adopt the Universal Waiver or submit a new RFF that could have the same or similar parameters of the school's current RFF.

There was a discussion regarding the importance of the school communicating the what, where, when and how students (current and rising 9th graders) apply for the Personal Fitness Waiver. Any expiration date of the waiver should now also be communicated.

Susan Greene has corrected the date typo (changed 2017/18 to 2016/17) on the current Strategic Plan outline; and will email the corrected version to council members and FCS as well as have it posted on the school website.

Suggested discussion items for next month's meeting agenda:

Communication Committee Update

SGC Student Representatives

Ben Sutter moved and Jeni Stephens seconded to adjourn the meeting. The motion passed unanimously.

The meeting adjourned at 4:10pm.

DRAFT