

ROSWELL HIGH SCHOOL
Governance Council Meeting
 February 24, 2015
 3:00 pm
 Roswell High School Conference Room

Minutes-Final

Council Member	Attendance
Chair: Katha Stuart	
Vice Chair: Jim Vitale	X
Parliamentarian: Sara Payne	
Rebecca Glover	X
Susan Greene	X
Jerome Huff	X
Esmer Johnson	X
Jim Parker	
Amy Short	X
Lisa Smith	X
Maddie Rubio	
Mary Stuart Shannon	X

3:00-3:05 Call to Order/Welcome

Approval of Agenda (Action)

First: Rebecca Glover Seconded: Esmer Johnson Unanimous

Approval of Minutes from January 2015 Council Meeting (Action)

First: Susan Greene Seconded: Amy Short Unanimous

3:05-3:17 Seed Fund Application Presentation

Answered questions about the registrar job title and tech. specialist job title in front of the Fulton Foundation

Expecting an email this Friday the 27th in regards to our seed fund approval

3:18-3:40 Technology Update-Allyson Young (Discussion)

Installation will include the interactive projectors being mounted to the ceiling, not white boards. Projectors will be installed after walk-throughs are completed in March.

2 laptop carts will be updated with laptops that were turned in by teachers after the recent teacher upgrade.

3:40-3:50 Class Rankings-Amy Short (Discussion)

Class rank- ranks students according to GPA. This method of ranking has been known to cause stress and competition. RHS has made a choice to drop class rank next school year.

RHS will continue to recognize students with Honor Cords; top 10 students will be recognized at graduation in alphabetical order and the top 5% will receive the Georgia Certificate of Merit.

3:51-4:15 2015/2016 Budget-Jerome Huff (Discussion)

Budget based on enrollment

Projected enrollment next school year is 2,023

Meeting set for March 10th to vote on budget (30 minute meeting)

4:16-4:18 Strategic Plan Update - Jerome Huff (Discussion)

Major concern is that teachers put grades in on time

4:19-4:22 Communication Plan - Lisa Smith (Discussion)

Looking at ways to get news out to parents

Hope to roll out communication plan before the end of this year.

4:22-4:28 Date/Agenda Items for Next Council Meeting (Discussion)

Meeting (short) scheduled 3/10/15 to vote on the budget

Meeting scheduled for 3/31/15

Communication committee update

Seed Fund Follow-up

Strategic Plan Update

Election timing to replace 1 year positions

4:28 Motion to Adjourn

First: Amy Short

Seconded: Lisa Smith

Unanimous