

**ROSWELL HIGH SCHOOL**  
**Governance Council Meeting**  
January 27, 2015  
3:00 pm  
Roswell High School Conference Room

**Minutes**

<b>Council Member</b>	<b>Attendance</b>
Chair: Katha Stuart	X
Vice Chair: Jim Vitale	X
Parliamentarian: Sara Payne	X
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

**3:00-3:03 Call to Order/Welcome**

**Approval of Agenda (Action)**

First: Amy Short    Seconded: Esmer Johnson    Unanimous

**Approval of Minutes from January 13, 2015 Council Meeting (Action)**

First: Susan Greene    Seconded: Jim Vitale    Unanimous

**3:03-3:08 Budget Training Update (Discussion)**

- Amy Short and Sara Payne are going to the training on Feb 11
- Budget video was released to watch
- Approve the budget by March 13

**3:08-3:45 Seed Fund Application Update/Vote (Action)**

First: Susan Greene      Seconded: Jim Vitale      Unanimous

Discussion: Seed Fund Application

1. Registrar details letting counselors see students more often.

-Transcript person, online learning paperwork, and dual enrollment classes.

-Jerome and Katha to present Seed Fund information to the Fulton Education Foundation on 2/23/15.

-We need the Registrar at RHS to support the counselors/students.

-Counseling Department National Award, one of 550 elementary, middle or high schools in the country.

2. Instructional Technology Support Specialist

-work with the teachers either in a group or individually .

**3:45-3:55 Communication Plan (Discussion)**

-Start to plan the committee group-plan on a meeting.

-Start to communicate to the community what we have done as School Governance Council, RFF information.

-Credit repair direct result from the Strategic Plan.

**3:55-4:00 Date/Agenda Items for Next Council Meeting (Discussion)**

**- Meeting scheduled for 2/24/15**

-Budget Overview

-Jerome Huff - Strategic Plan Update

-Amy Short - Class Rankings

-Technology Update

**4:00 Adjourn**

First: Jim Vitale      Seconded: Lisa Smith      Unanimous