

ROSWELL HIGH SCHOOL Governance Council Meeting

January 13, 2015

3:00 pm

Roswell High School Conference Room

Minutes

Council Member	Attendance
Chair: Katha Stuart	X
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

3:03 Call to order/Welcome

Approval of Agenda (Action)

First: Jim Vitale Seconded: Rebecca Glover Unanimous

-Kina Champion, Northwest Learning Community Facilitator, was in attendance.
There were no requests for Public Comment.

Approval of Minutes from December 19, 2014 Council Meeting with changes.

First: Susan Greene Seconded: Jim Vitale Unanimous

Discussion: Kina Champion -RFF

Kina Champion provided an update regarding submitted Requests for Flexibility (RFFs) indicating that Area Superintendents have reviewed requests from all schools and there were no immediate questions for RHS. Final approvals for RFFs will be on 1/30/15.

The Council discussed the eligibility requirements for the Personal Fitness Waiver Request for Flexibility (RFF) that was submitted in December. The information presented by Amanda Clonts at the December meeting and the subsequent handout provided were discussed. The Georgia Department of Education Standards for Personal Fitness were also reviewed. The Council agreed to the following:

1. Health topics covered in Personal Fitness will be satisfactorily covered in Health, a required course for graduation, for students who elect to waive Personal Fitness.
2. Students who successfully complete one (1) full season of a Freshman, Junior Varsity or Varsity sport sanctioned by GHSA and offered at RHS or RHS Marching Band may request to waive Personal Fitness at the completion of the season. Parameters defining the successful completion of a season will be determined by the coach/band director. A form clarifying the criteria and signatures required will be created and made available to students.
3. Students must complete the requirement to waive Personal Fitness before the end of the first semester of their Senior year.

-All agreements are pending approval of the RFF by Fulton County Schools.
-Reminder that Seed Fund Request Applications and accompanying Presentation Slides are due no later than 2/4/15 but should be submitted to the Area Superintendent before then to allow for feedback. The Seed Fund Request Presentations to the Fulton County Education Foundation will be on 2/23/15. Fifteen minute time slots will be allotted to each school prior to that date. Mr. Huff indicated he'll provide a draft presentation at the next Council meeting.

Dates/Agenda Items for Next Council Meeting (Discussion) January 27

-Amy Short: Class Rank discussion for February meeting
-Seed Fund Presentation
-Seed Fund Application
-Budget Training Update
-Technology Update with Allyson Young
-Communication Plan

Budget Training-Amy Short and Sara Payne will attend on February 11, 2015. Webinars will be available for entire Council. Dates TBA.

4:28 Adjourn

First: Jim Vitale Seconded: Amy Short Unanimous