

**ROSWELL HIGH SCHOOL
Governance Council Meeting**

April 28, 2015

3:00 pm

Roswell High School Conference Room

Minutes-Draft

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

3:08 Call to Order/Welcome

Approval of Agenda (Action)

First: Susan Greene Seconded: Jim Vitale Unanimous

Approval of Minutes from March 31, 2015 Council Meeting
(Action)

Minor changes to Minutes as suggested by Susan Greene. Final version to go into records.

First: Jim Vitale Seconded: Lisa Smith Unanimous

3:05 Public Comment

No one in attendance for public comment.

3:05-3:20 Principal Update

- We will lose three special education para-professionals because many students will be going to their home schools. Homeschools are being equipped for those students' needs.
- The business education teacher is being surplus because of low numbers in the program.
- We will be hiring 3-4 English teachers.
- There will be one special education teacher opening.
- We will need to hire one math teacher.
- Katha Stuart questioned the scheduling of tests (AP, finals, EOC). Some students are taking tests on Saturday, after school, etc., and are missing other vital classes due to testing.

3:20-3:30 Election Update (Discussion)

- There are at least two parents and three teachers interested in the new SGC positions. Candidacy declaration deadline today at 5 pm, with election occurring online May 5-7.

3:30-3:35 Seed Fund Follow-up (Discussion)

- On July 1st, the funding for both positions will be placed in our budget. Administration will start to interview after this school year ends.

3:35-3:45 Communication Committee Update – Lisa Smith (Discussion)

- Lisa Smith-May 26th Communication Committee meeting at 2pm, before the SGC meeting.

3:45-3:55 Strategic Plan Update – Jerome Huff (Discussion)

- Ms. Rodgers (social worker) and Mr. Huff are still meeting with the faith based community, and are asking for 1-2 teachers to be the contacts for the mentoring program.
- Mr. Huff will review the Strategic Plan with all staff members.

3:55-4:05 Technology Update (Discussion)
- Electrical boxes coming next week and hoping before summer that new projectors will be here.
- Renovation update: All going according to plan. Offices open this summer and they will be working on the new bus lane canopy.
- They will also be replacing floors and ceiling tiles, and changing AC units.

4:05-4:10 Date/Agenda Items for Next Council Meeting (Discussion)
- Meeting scheduled for May 26, 2015
- 2pm Communications Meeting
- Seed Fund Positions
- Election results and transition
- Principal update/staffing
- Year two update on measuring incentives
- Communication Update
- Technology

4:10 Adjourn
First: Sara Payne Seconded: Lisa Unanimous