

**ROSWELL HIGH SCHOOL  
Governance Council Meeting**

March 31, 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

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

Approval of Agenda (Action)

First: Lisa Smith      Seconded: Jim Vitale      Unanimous

Approval of Minutes from February 24, 2015 Council Meeting  
(Action)

First: Jim Vitale      Seconded: Amy Short      Unanimous

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

First: Rebecca Glover      Seconded: Amy Short      Unanimous

- 3:05-3:15 Public Comment  
No one in attendance for Public Comment
- 3:15-3:20 Principal Feedback Survey Reminder (Discussion)  
-All voting SGC members should complete Principal Feedback Survey by Friday, April 3<sup>rd</sup>.
- 3:20-3:30 Budget Update – Jerome Huff (Discussion)  
-Initial budget has been submitted. Opportunities to amend the budget are in June and again once school starts in August.
- 3:30-3:35 Seed Fund Follow-up (Discussion) Tabled until next meeting.
- 3:35-3:45 Communication Committee Update – Lisa Smith (Discussion)  
Tabled until next meeting.
- 3:45-3:55 Election Timing/Information (Discussion)  
-Council members whose terms are ending: Rebecca Glover (elected teacher), Jim Vitale (elected parent), Jim Parker (principal nominated community member), Esmer Johnson (principal appointed staff member).  
-Declare candidacy for elected positions by April 28<sup>th</sup>.  
-Mr. Huff will communicate election to parents and teachers via email and ask the PTSA to include in the PTSA email. Information will be sent to CMS and EPMS for rising 9<sup>th</sup> graders and all information will be put on the school website.
- 3:55-4:05 Strategic Plan Update – Jerome Huff (Discussion)  
-Teachers will participate in Daniel Venerable training during the summer of 2015.  
-Mr. Huff met with four people who want to be involved with Roswell HS on the faith based track with mentoring students.  
-A team of teachers are looking into options to revamp 4<sup>th</sup> period study hall to maximize instructional time.  
-Technology - New interactive projectors are behind schedule, but are on their way.
- 4:05-4:10 Date/Agenda Items for Next Council Meeting (Discussion)  
- Next Meeting scheduled for April 28, 2015.

- Seed Fund Follow-up (Discussion).
- Communication Committee Update – Lisa Smith (Discussion).
- Strategic Plan Update.
- Technology Update.
- May Meeting Date (Tuesday May 26<sup>th</sup>, 2015).

3:45 Adjourn First: Susan Greene Seconded: Amy Short Unanimous