

**ROSWELL HIGH SCHOOL
Governance Council Meeting**

May 26, 2015

3:00 pm

Roswell High School Conference Room

Minutes-Final

Council Member	Attendance
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	X
Mary Stuart Shannon	

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

Approval of Agenda (Action)

First: Susan Greene Seconded: Lisa Smith Unanimous

**Approval of Minutes from April 28, 2015 Council Meeting
(Action)**

First: Jim Vitale Seconded: Lisa Smith Unanimous

3:05-3:15 Public Comment (no one in attendance)

3:15-3:20 Introduction of new SGC Members (terms to begin 7/1/15)

Introduction of visitor: Ben Sutter-new Staff Elected Teacher Representative. Ben is the Roswell High School Special Education Department Chair.

-Jeni Stephens will be the new Elected Parent Representative. Ms. Stephens is a new parent to Roswell High School. She was not able to be in attendance at this meeting.

3:20-3:30 Council Member Transition (Discussion)

-New members officially start July 1st. Transitioning members who have finished their term: Jim Parker, Jim Vitale, Esmer Johnson, and Rebecca Glover. We will also have new community and staff members chosen by Mr. Huff. The appointed community member will be voted on by the SGC at the July meeting. New SGC Officers will be voted upon in August. Student Representatives will be determined in August.

3:30-3:50 Principal Update/Staffing (Discussion)

-All needed teacher positions are filled at this time.

-Budget opens again in June (first week) add part time positions including a part time PE teacher to teach weight-training as well as a returning technology position. Depending how many students come in the fall, we will hire teachers at that time, depending on the ten day count.

-There are fewer students signed up at this point for PE classes. Reduction of 6-7 sections this year. Not an impact on the PE teachers because there will be other PE electives offered.

-Construction: Bus Canopy being replaced, new tiles, new AC units.

-Graduating: 517 in the 2015 class, 490 got diplomas, 14 remaining students did not earn credits-hopefully this summer, and 13 in CBI program. CBI students do count against the grad rate.

-293 Hope eligible students

3:50-4:15 Seed Fund Positions/Job Postings (Discussion)

- Positions are posted and Mr. Huff is receiving e-mails from interested people.
- Waiting to interview.
- Registrar Position-Discussion. Amy Short described the position and how it has morphed since it was presented to the Fulton Education Foundation. The Counseling position has changed since we wrote up the paperwork for the position. Position was intended to support the counseling department, but now will support both Counseling and Administration.
- Budget will be used to purchase a 6th Counselor. That will be a relief and will enable RHS to bring back quite a few programs that will impact students.
- The two new positions will be filled prior to the July 21st meeting.

4:15-4:30 Strategic Plan Measurements (Discussion)

- Need to find out from Governance and Flexibility team if there are there forms for the measurements.
- Need tools to track the measurements from other schools to share with Cohort 3.
- Communication with the school community and area superintendent is necessary on a quarterly basis.
- Mapping of when initiatives will take place should occur.
- When and what to present?
- Who will be doing initiatives work? Have them bring data and give an update to the SGC.

4:30-4:35 Communication Committee Update – Lisa Smith (Discussion)

- Looking into ways to use School Messenger to communicate with parents.
- Follow-up at the next meeting with updates.

4:35-4:40 Technology Update (Discussion)

- No projectors until after construction. We do not know when the new technology will be here.

4:40-4:45 Date/Agenda Items for Next Council Meeting (Discussion)

- July 21, 3:00pm

- Will include all new members
- At July meeting, decide about the what/when parts of the Strategic Plan.
- Approve new Community Member recommendation.
- Set meeting schedule.
- TAC update.
- Communications Committee will meet July 21st 2pm.

4:45

Adjourn

First: Jim Vitale Second: Amy Short Unanimous