

ROSWELL HIGH SCHOOL Governance Council Meeting

July 21, 2015

3:00 pm

Roswell High School Conference Room

Minutes

Council Member	Attendance
Chair: Katha Stuart	X
Vice Chair:	
Parliamentarian, Teacher Elected 2 Year: Sara Payne	X
Community Appointed:	
Parent Elected: Susan Greene	X
Principal: Jerome Huff	X
Teacher Elected 2 Year: Ben Sutter	X
Parent Elected: Jeni Stephens	X
Staff Appointed: Amy Short	X
Community Member: Lisa Smith	X
Student Leader 1:	
Student Leader 2:	

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

Approval of Agenda (Action)

First: Lisa Smith Seconded: Ben Sutter Unanimous

Approval of Minutes from May 26, 2015 Council Meeting (Action)

First: Lisa Smith Seconded: Ben Sutter Unanimous

3:05-3:10 Public Comment-No one present for Public Comment

3:10-3:25 New SGC Members

- a. Introduction of New Elected Parent/Guardian Member Jeni Stephens and New Elected Teacher Member Ben Sutter
- b. New Appointed Staff Member is Catherine Phillips-Media Specialist.
- c. New Student Members: Student Council Members who are Co-Presidents: Jacob Sutton and Maddie Ross, and the Interact Club President who will be determined once school starts.

Approval of New Appointed Community Member 2 year term (Action)

- d. Proposal by Mr. Huff: Jim Vitale

Discussion: Susan Greene voiced that we should not have a current parent as a community person. She felt we would be missing out on an opportunity to let other people experience and share about the SGC.

Motion: First: Sara Payne Seconded: Amy Short

Yes Votes: Sara Payne, Katha Stuart, Amy Short, Lisa Smith, Ben Sutter

No Votes: Susan Greene, Jeni Stephens

Motion passed by majority affirmative vote.

3:25-3:30 Set Meeting Schedule for 2015-16 School Year

-Continue with Last Tuesday of each month meetings at 3:00pm in the Front Office Principal Conference Room.

-Meetings will be: August 25, September 29, October 27, November 17, December 15, January 26, February 23, March 29, April 26, and May 31.

3:30-3:40 Principal Update/Staffing (Discussion)

-2,037 projected enrollment.

-One teacher vacancy, in Math - transferred late to Centennial HS. Interviewing this week for replacement.

-Lisa Hoot, Bookkeeper, has transferred to Johns Creek HS.

-Vrinda Mundkur, formerly the Counseling Secretary, will be the new Bookkeeper.

- Julia Finn, Attendance, retired and will be replaced by Laura Routt.
- Renovation completion date: July 27th, 2015. After that date, the school will be cleaned.
- Wiring has started for the new active boards.
- Budget update – RHS chose to use funds to fund a new Counselor, Lauren Butler.
- There will now be six Counselors and many programs will be implemented that were not possible with less staffing.
- Allyson Young-RHS Technology Specialist received a Promotion and is now the Technology Administrator for the Northwest Learning Community.
- Roger Jones will now serve as the RHS Technology Specialist.
- Mr. Huff would like to start a Dad's Club.
- Mr. Huff is working with local places of worship to develop mentoring programs.

3:40-3:50 Seed Fund Positions Status (Discussion).

Technology Support Position:

- Meagan Huss, formerly a teacher in Cobb County, has been hired.
- Registrar Position: Currently Interviewing

3:50-4:05 Strategic Plan Measurements/Presentation (Discussion)

- Curriculum Night-updates to be given by Katha Stuart

4:05-4:25 Communications Committee Update – Lisa Smith (Discussion)

- New Chairman for the committee at next meeting.
- New Communication committee to decide how we will go forward with the new plan.
- School Messenger looks like the best route to get information out to the community.
- Coordinating with the PTSA

4:25-4:30 Teacher Access Center Update (Discussion)

-Mr. Huff will talk with the teachers during pre-planning about the expectations of grading. He will also review the teacher handbook, and discussions from the Leadership Retreat.

4:30-4:35 Date/Agenda Items for Next Council Meeting (Discussion)

- Next Meeting: August 25th 2015, 3:00pm PCR.
- Interact Club Student Representative in attendance.
- Student Council Student Representatives (2) in attendance.
- Vote for Council Positions:
 - Chair, Vice Chair, Parliamentarian
 - Secretary Position.
- Create Committees and Committee Chairs: Budget and Finance, and Community Outreach
- RFF Point Person
- Seed Fund Point Position
- PTSA Update

4:35 Adjourn

First: Lisa Smith

Second: Jeni Stephens

Unanimous