

# ROSWELL HIGH SCHOOL

## Governance Council Meeting

August 25, 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: Jim Vitale	X
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:	
Staff Appointed: Catharine Phillips	X

#### **3:05 Call to Order/Welcome**

Approval of Agenda (Action)

First: Amy Short      Seconded: Jim Vitale      Unanimous

Approval of Minutes from July 21, 2015 Council Meeting (Action)

First: Jim Vitale      Seconded: Susan Greene      Unanimous

#### **3:05-3:07 Public Comment**

Two visitors attended and did not have any comments or questions

#### **3:07-3:08 New SGC Student Members**

- Maddie Ross, Jacob Sutton – Student Council Co-Presidents
- Interact Club President-Find out from Zach Fields

#### **3:08-3:30 Election of SGC Officers (Action)**

- Chair, Vice Chair, Parliamentarian

Chair Nominations: Jim Vitale and Susan Greene

Vote for Chair:

For Jim Vitale-Lisa Smith, Jim Vitale, Amy Short, Katha Stuart,  
Catharine Phillips, Ben Sutter, Sara Payne

For Susan Greene-Susan Greene, Jeni Stephens

Vice Chair Nominations: Ben Sutter

Vote for Vice Chair: Unanimous

Parliamentarian Nominations: Susan Greene

Vote for Parliamentarian: Unanimous

**3:30-4:05 Designation of Additional Positions/Committees (Discussion)**

- Secretary – Susan Greene
- RFF Point Person – Jeni Stephens
- Seed Fund Point Person-Jim Vitale

- Community Outreach – Chair and Committee Members (Action)

Chair: Jim Vitale

Motion: Katha Stuart, Seconded: Catharine Phillips, unanimous

Members: Katha Stuart, Lisa Smith, Jerome Huff, Susan Greene, Jeni Stephens.

- Budget and Finance – Chair and Committee Members (Action)

Chair: Amy Short

Motion: Amy Short, Ben Sutter, unanimous

Members: Sara Payne, Ben Sutter, Catharine Phillips, Susan Greene, Katha Stuart.

**4:05-4:45 RFF Suggestions/Timeline – Jeni Stephens (Discussion)**

-September 21<sup>st</sup> Interest Form is due.

-multiple steps, explore, submit interest form, draft, gather and get public comment, final draft due by December 10.

RFF Ideas:

-Virtual learning study skills elective opportunity.

-ideas about a flexible schedule or a 7 period day to allow for students to have in class choices, as well as teachers to have more time to work and eat lunch.

-Internship

-College Style Classes

**4:45-5:00 Principal's Update – Jerome Huff (Discussion)**

-TAC new parameters and monitoring are in place and listed in teacher handbook

Megan Huss, Instructional Support Technology employee hired through seed funds-all is going well with her position working with teachers individually and in groups/teams.

-All classrooms have projectors/whiteboards

-A staff member, Wyche Smith (Special Education) passed away this week.

**5:00-5:15 PTSA Update – Susan Greene (Discussion)**

-Board meets each month

-Not going to do the one last blast (small participation) in 2016

-Communication: Newsletter out to 1890 families. The PTSA Newsletter was sent to 2452 e-mail addresses.

-Academic Recognition Program

**Date/Agenda Items for Next Council Meeting (Discussion)**

- September 29, 2015

-Time of meetings/protocol

-Norms

-PTSA Update

-Principals Update

-Requests for Flexibility separate meeting TBA

-Seed Fund needs

-Strategic Plan initiatives measurements

**5:25 Adjourn**