

ROSWELL HIGH SCHOOL
Governance Council Meeting

December 6, 2016
7:15AM

Roswell High School Conference Room

Minutes

Council Member	Attendance
Chair: Jim Vitale	X
Vice Chair: Jeni Stephens	X
Parliamentarian: Jennifer Koon	X
Fred Barth	X
Cielo Castro	X
Lindsay Hasson	
Jerome Huff	X
Josh Martin	X
Catharine Phillips	X
Lily Rubin	X
Amy Short	X
Ben Sutter	X

Meeting called to order: 7:19AM

Recognition of guests from county: Scott Hetherington and new Freddie Benschine

Review agenda, add the following items:

- Add principal selection committee
- SGC/PTSA Collaboration
- Remove data requirements

Approval of Agenda:

First: Phillips	Second: Sutter	Approved unanimously
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Review of meeting minutes from NOV 15.

First: Barth	Second: Short	Approved unanimously
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Student update

Positive feedback from the student body about the intent behind our seed fund application with regards to their use and enjoyment of the current library space.

SEED Funding Application

Motion to approve concept for 5 classrooms plus C101 in our SEED funding for roughly 180k.
Sutter/Barth/Approved

First: Sutter	Second: Barth	Approved unanimously
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Vitale to provide complete draft for edits by Dec 15. Feedback by Dec 19 for final due to county on Dec 22.

Principal's Community appointee

Former PTSA president and Roswell Rec Center Board Valerie Morelli. Motion to approve nominee:

First: Stephens	Second: Vitale	Approved unanimously
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Principal's Update

Graduation rate continues to increase and is up to 89.2% Kudos to teachers, student services and record keeping clerks for their efforts

New CCRPI Data forthcoming and the scores have increased again. Huff to have this presented by county data clerk at upcoming Parent Coffee, PTSA and/or possibly SGC meeting. Need to have parent liaison present so that we can include those families.

Personalized learning Update – Huff reports that they are going to get the 4 test devices into the bldg. soon and will be meeting with the tech committee to begin their review and recommendations.

Seed Funding Update/logistics (Megan Huss)

For personalized learning funds requested last year we allowed teachers and departments to make their own selections and some of those items have begun to arrive already and are being inventoried. They will begin making those items available to teachers beginning next semester.

Had teams including the Executive Director visit from the county yesterday. They were observing our personalized learning initiatives and looking for evidence of collaboration in professional learning communities. The outcome was they were pleased with our evidence observed and approved of engagement between teachers and students and the positive culture and learning atmosphere.

RFF Info Form Discussion

Short inquired of county representatives about procedure for this application and why county declined our application before our application was completed. Hetherington explained that the Supt. and Area Supt. and Cabinet have the authority to shut down an app at any time.

Vitale asked Hetherington to follow-up with the Supt and seek their support for a meeting with Short/Huff to present the case. Vitale asked Hetherington to determine whether an extension of the Dec 9 deadline is available and whether we meet other guidelines.

Additional Agenda Items for Next SGC Meeting

- Communications committee update
- Fitness waiver
- Data requirements for strategic planning
- SGC/PTSA Collaboration

Meeting Schedule for second semester:

- 1/17
- 2/14
- 3/14
- 4/11
- 5/9

Principal selection committee

This is the committee that runs concurrent to the school year.
Selection of committee members: Barth, Short, Stephens and Vitale.

First: Stephens	Second: Short	Approved unanimously
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Adjourn at 815AM

First: Vitale	Second: Phillips	Approved unanimously
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