

**ROSWELL HIGH SCHOOL**  
**School Governance Council**

**Meeting Minutes – January 26, 2016**

Members present: Susan Greene, Jerome Huff, Catharine Phillips, Amy Short, Lisa Smith, Jeni Stephens, Ben Sutter and Jim Vitale.

Members absent: Sara Payne, Julia McManus, Maddie Ross, Doug Rubin, and Jacob Sutton.

Guests present: Megan Huss, RHS Instructional Technology Specialist and Alicia Coffie, RHS staff, (observing).

CALL TO ORDER

The meeting was called to order at 3:05pm by Jim Vitale.

There were no requests for public comment.

ACTION ITEMS 2015

Jeni Stephens moved and Catharine Phillips seconded to approve the agenda as presented. The agenda was unanimously approved.

Catharine Phillips moved and Ben Sutter seconded to approve the minutes from the November 17, 2015 and December 8, 2015 council meetings. The minutes were unanimously approved.

DISCUSSION ITEMS

Council discussed “What is the Strategic Plan?” from the November 17<sup>th</sup> meeting minutes. Ben Sutter provided some guidance and ideas for building teacher understanding of the Strategic Plan. Mr. Huff will plan to discuss the Strategic Plan with teachers at future staff meetings.

Megan Huss provided an update, with handout (attached) on the integration of technology at RHS.

Mr. Huff expressed his appreciation for the RHS SGC. He shared, and Amy Short concurred, that the teacher’s use of Teacher Access Center has improved and complaints from parents have reduced this year.

Jim Vitale passed out the questions (attached) the council received regarding RHS’s Seed Fund Application. Megan Huss will work with Jim and Mr. Huff on answering them in preparation for the question and answer session with the Fulton Education Foundation on February 8<sup>th</sup>. Mr. Huff, Jim and Megan will attend the session.

Mr. Huff confirmed that the media center will be redesigned into a learning commons this summer and he should have the initial plan soon. He also mentioned that he asked the PTSA to provide feedback on the school’s Capital Improvement Plan that is being put together now.

Amy Short discussed Senate Bill 289 which allows for students to take online classes. Fulton County is limiting each school to 200 sections of online classes next year through Fulton Virtual and Georgia

Virtual. It's unclear how sections beyond 200 will be funded/allowed. RHS will be asking students to declare their intent for online courses during the upcoming class registration process. Once a student commits to an online class they will not be able to change to a classroom class.

Jim provided information on the upcoming SGC elections (attached). Elections will be for 2 parent representatives and 1 teacher representative. The terms for Susan Greene, Doug Rubin and Sara Payne will end in June. Amy Short's (staff member) and Lisa Smith's (community member) terms will also end then. Mr. Huff will appoint a staff member and nominate a committee member for two year terms that will begin July 1<sup>st</sup>.

Jim confirmed that RHS's Requests for Flexibility proposals submitted this year were approved and distributed the letter from FCS (attached). Amy Short shared that 137 students completed the Personal Fitness Waiver from Fall 2015 to waive the course per RHS' Personal Fitness Request for Flexibility. A majority of these waivers were from Marching Band students.

Budget planning for 2016-2017 is beginning now. RHS's projected enrollment is 2212.

Susan Greene provided an update from the January 26<sup>th</sup> Superintendent Parent's Council meeting and will send the minutes and the presentations from the meeting to the council when she receives them. A presentation was made by the Vanguard team. The goal for Vanguard is that each school have 4 Vanguard members. RHS currently has 1.

Susan Greene shared information regarding RHS's new Academic Recognition Program (attached). This program was developed by the PTSA with input and support from administration. The PTSA will support the administration and cost for the program.

Jim Vitale moved to adjourn the meeting and Ben Sutter seconded to end the meeting. The motion passed unanimously.

The meeting adjourned at 4:23pm.