

**ROSWELL HIGH SCHOOL  
School Governance Council**

**Meeting Minutes – February 23, 2016**

Members present: Susan Greene, Jerome Huff, Sara Payne, Catharine Phillips, Doug Rubin, Amy Short, Jeni Stephens, Ben Sutter and Jim Vitale.

Members absent: Julia McManus, Maddie Ross, Lisa Smith, and Jacob Sutton.

Public Comment was made at this meeting.

CALL TO ORDER

The meeting was called to order at 3:10pm by Jim Vitale.

ACTION ITEMS

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

Jeni Stephens asked to correct the January 26, 2016 draft minutes to indicate that 2 parent representative terms will expire in June. Catharine Phillips moved and Amy Short seconded to approve the minutes from the January 26, 2016 meeting as amended. The minutes were unanimously approved.

DISCUSSION ITEMS

Jim Vitale will be a panelist at the Charter System Foundation workshop on Friday. He provided the agenda (attached) and asked for feedback on questions he's been asked to have answers for at the workshop.

The Fulton Education Foundation awarded RHS with \$20,000 in Seed Funds for next year which was a partial amount of what was requested. It will allow RHS to procure all technology requested except for the laptops for a computer lab. Mr. Huff will complete the form that was sent to confirm the award. He'll also inquire about the expectation of computer lab usage once personalized devices are rolled out to determine if other areas need to be sourced to update computers in RHS computer labs.

The 2016-2017 budget has to be approved by the SGC by March 11th. Amy Short will schedule a Budget Committee meeting for next week. The SGC will meet on March 8th at 2:00pm for review and vote.

Information about SGC elections has been sent to PTSA for inclusion in newsletter and posting on Facebook page. Information will also be posted on school website and Mr. Huff will email parents and teachers. Candidate declarations close on March 1st. Outreach and Communications Committee meeting is scheduled for 2/29 at 7:30am.

Jeni Stephens moved and Ben Sutter seconded to adjourn the meeting. The motion passed unanimously.

The meeting adjourned at 4:17pm.



**Charter System Local School Governance Workshop**  
**Hosted by - Fulton County School District: Charter System Since 2012**  
**and**  
**Marietta City Schools: Charter System Since 2008**

**Fulton County Administration Center, Room 176A**  
**6201 Powers Ferry Road, NW**  
**Atlanta, Georgia 30339**  
**Friday, February 26, 2016**  
**8:00 am – 12:30 pm**

**(12:30 pm – 2:00 pm available for individual team support)**

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|--------------|--|----------------------|
| <b>I.</b>    | <b>Welcome and logistics</b><br><i>Mr. Dan Weber, Mr. Ken Zeff, Interim Superintendent Fulton County Schools, and Dr. Emily Lembeck, Superintendent, Marietta City Schools</i>   | <b>8:00 - 8:15</b>   |
| <b>II.</b>   | <b>Charter System Update and Introductions</b><br><i>Dr. Sherrie Gibney-Sherman</i>  | <b>8:15 - 8:45</b>   |
| <b>III.</b>  | <b>Implementing Effective Local School Governance Teams</b><br><i>Dr. Sherrie Gibney-Sherman and Dr. Lynn Plunkett</i>   | <b>8:45 – 11:30</b>  |
| <b>Lunch</b> |  |                      |
| <b>IV.</b>   | <b>Panel:</b><br><b>What is my role on the Local School Governance Team?</b><br><i>Marietta City Schools, LSGT member TBN</i><br><i>Fulton County School District, LSGT member TBN</i><br><i>LSGT member TBN</i><br><i>Dr. Sherrie Gibney-Sherman – facilitator</i>  | <b>11:30 - 12:00</b> |
| <b>V.</b>    | <b>Panel:</b><br><b>How has flexibility supported innovations in your district?</b><br><i>Fulton County School District –Mr. Ken Zeff, Interim Superintendent</i><br><i>Marietta City Schools – Dr. Emily Lembeck, Superintendent</i><br><i>Superintendent TBN</i><br><i>Dr. Lynn Plunkett – Facilitator</i> | <b>12:00 - 12:30</b> |
| <b>VI.</b>   | <b>Questions and Individual LGST Support</b><br><i>Dr. Sherrie Gibney-Sherman and Dr. Lynn Plunkett</i>  | <b>12:30 - 2:00</b>  |

*Small groups have the option to work with Dr. Gibney-Sherman and Dr. Plunkett with their own LSGT planning and implementation process. Bring topics of concern or interest.*