

**Maggie L. Walker Governor's School
for Government and International Studies School**

**School Advisory Council (SAC) Meeting Minutes
Tuesday, April 5, 2016, 7:30 a.m., Boardroom, Room 230**

Present: Laura Razzolini, Maureen Moslow-Benway, Beth Bortz, Eric Lowell, Raye Rector, Anthony Taylor, Dawn Grois, Mara Guyer, Jewel Caven, Dr. Jeff McGee, Hana Reed, Virginia Chambers, Kerry Sheppard, Zach Troidle, Ethan Cruikshank, Kristi McCullough Leslie Hausser, Paige Hawkins

Welcome and Call to Order (Leslie Hausser) – 7:31am

- I. Approval of the April 5, 2016 Agenda - 7:35 am
- II. Approval of the March 1, 2016 Minutes – 7:48 am
- III. Director's Report (Dr. Jeff McGee)
 - a. Calendar - Full calendar since the last meeting: school musical, robotics competitions, international language fair, alumni showcase, government trip to VA Capitol
 - b. Budget – Governor's proposed budget appears to favor part time programs instead of the full day programs like MLWGS; the hope is that we will receive an increase (not exactly what we hoped for, but more is better)
 - c. Regalia – we had a sub-committee meeting to look over applications; it looks like six additional pieces will be approved
 - d. Honor Council – plans to work through the FERPA issue; the committee will be put together and hopefully resolve this concern before the end of the school year
- IV. Report of the Chair (Leslie Hausser)
 - a. Membership
- V. Old Business
 - A. Faculty "State of the School" (Hana Reed)
 - a. See attached
 - B. Grading Scale Sub-Committee (Maureen Moslow-Benway) - Report
 - a. A Quia survey will be sent around this week to faculty for feedback. A report will be created and shared at the May meeting.
 - C. Planning Committee (Raye Rector) - Admission cycle is complete with 1081 students took the test and the students have finalized their acceptance.

- D. Technology Special Sub-Committee (Eric Lowell) - The strategic plan is still being developed and the draft strategy is being discussed. The committee is trying to reach the parents and students for feedback and the committee will share the results at the May meeting.
- E. Calendar Subcommittee Update (Phil Tharp/Jewel Caven) – No Report
- F. Communication Special Sub-Committee Update (Beth Bortz) - The committee met with the new Foundation Chair and they are excited about new ideas and strategies within the foundation, school and all of the booster groups. They discussed the possibility of having more responsibility to be on the foundation and PTSA and less with all of the individual booster groups to help with better and more communication.
- G. Global Outreach Special Sub-Committee Update (Kristi McCullough) – No Report
- H. Marketing Special Subcommittee Update (Anthony Taylor) - The committee has created an email for people to send pictures, video clips or any other information for the video that will consist of a 1, 5 and 10 minute video to help with recruiting and any other opportunities needed.
- I. Membership (Leslie Hausser) - Leslie reminded the director, SCA, representative and PTSA representative that all potential board member replacements and additions need to be presented at the May meeting as the vote will be held at the June meeting.
- J. MLWGS Mission and Vision: SAC Alignment (Anthony Taylor) - Postponed to the May meeting.

VI. New Business

- A. Honor Council Representative from SAC- Eric Lowell will be the representative for the Honor Council committee.
- B. Foundation Staffing Updates-Leslie suggested to everyone to volunteer on the call committee for fundraising for the Foundation phone-a-thon.

Adjournment: 8:26 am

Next meeting: May 3, 2016 at 7:30 am