

**MLWGS School Advisory Council (SAC) 2016-2017
Tuesday March 7, 2017**

**Meeting Room 153 - 1st Floor by the Blue Stone Lobby
Meetings begin promptly at 7:30 AM**

SAC Executive Board: Chair - Leslie Hausser, Vice-Chair - Laura Razzolini (absent), Historian - Kristi McCullough (absent), Secretary - Kerry Sheppard (absent)

Members: Zach Troidle (absent), Mara Guyer, Will Larson, Catherine Qian, Dawn Grois, John Walter, Max Smith, Raye Rector, Beth Bortz, Jewel Caven, Eric Lowell, Brick Brickley, Maureen Moslow-Benway, Cynthia Kostelecky (absent), Barbara Marshall (absent)

Time	Topic	Facilitator	Notes
5 min	1. Call to Order and Introductions	Leslie	<ul style="list-style-type: none"> Meeting was called to order at 7:34 a.m. Thank you to Maureen Moslow-Benway for taking minutes
5 min	2. Agenda Discussion and Approval for 3/07/17 3. Minutes from 2/07/17 Review and Acceptance	Leslie Leslie	<ul style="list-style-type: none"> Agenda was approved at 7:37. Minor changes were made to the minutes and they were approved at 7:40.
40 min Old Business	4. Technology Committee 5. Planning Committee 6. Global and Outreach Committee 7. Collaborative Planning Committee 8. Calendar Committee 9. Nominating Committee 10. Curricular Review & Enhancement Committee (No Report) 11. Marketing Committee	Eric Raye Maureen Beth Max Jewel Laura Brick	<ul style="list-style-type: none"> Technology Committee: The technology committee met with Jeff Hall one week ago to review the pilot program. Beginning next year, three groups of 15 freshmen will be issued laptops which they will be using for the FIRQ rotation. Eric would like to identify one student and one parent on the SAC to be involved. Leslie advised SAC's new roster of members will be approved in the April meeting, so we may want to wait until then. Leslie is going to send out the new recruitment video to the SAC members for review. She would

			<p>like our input NLT Monday, March 13th.</p> <ul style="list-style-type: none">• Planning Committee: Raye advised the co-coordinators held the evaluation day and the letters will be sent out this Friday, March 10th.• Global and Outreach Committee: Maureen advised that she, Kristi and Dr. Wendy Ellis met with Dr. Martha Merritt, the Dean for International Studies at the University of Richmond. Dr. Merritt is happy to work with Maggie Walker in terms of international opportunities. For example, she offered to put MLWGS in contact with their International Scholar in residence. This professor is from Italy and teaches theater. Connections were subsequently made with appropriate Maggie Walker personnel.• Collaborative Planning Committee: Beth will be speaking to each of the 5 booster organizations at Maggie Walker to discuss the new vision of having the Foundation Board serve as the umbrella organization for the booster groups. So far, Beth has scheduled 4 out of the 5 groups, and is still working on scheduling
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			<p>the academic boosters. The purpose of these meetings is to explain the new vision and address any concerns/issues. Additionally, Beth advised the PTSA is in the process of potentially disengaging from the National/State organization. Maggie Walker is unique, so many of their programs and regulations don't apply to us. Since this is the case, it's hard to justify the tremendous cost (i.e., they take \$3.75 out of every \$5.00 from the membership fee).</p> <ul style="list-style-type: none">• Calendar Committee: Max Smith advised they are well on their way to finalizing the two week early start date for the 2018-2019 academic year. This model is based on Goochland's existing calendar. The biggest hurdle will be transportation and funding.• Nominating Committee: See below #12• Curricular Review & Enhancement Committee: No Report• Marketing Committee: Brick advised they had their initial meeting. The committee came up with 4 broad goals. 1.) Provide middle school students in MLWGS districts with clear and defining information about the benefits of attending
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			MLWGS. 2.) Outreach to elementary schools in socio-economically challenged areas to encourage consideration of MLWGS as a viable option/goal. 3) Assist MLWGS school counselors in development of marketing material to colleges and 4.) Assist MLWGS in media/public /community relations efforts.
15 min New Business	12. Representation for 2017-2018 Calendar Year	Jewel/Leslie	<ul style="list-style-type: none"> Jewel provided an update on the Nominating Committee. She has spoken to interested parties who would like to serve as PTSA representatives for the two open 3 year term positions beginning 7/1/17. There is a proposed slate of officers to be voted upon during the April meeting: Eric Lowell: Chair; Cynthia Kostelecky: Vice Chair; John Walter: Secretary; Historian: TBD
5 min	13. Announcements, Closure of meeting by Chair	Leslie	<ul style="list-style-type: none"> Meeting was closed at 8:29 by Leslie.
REMINDERS: RSB Meeting 3/16/17			

Upcoming Meetings and MLWGS Dates		
Event/Activity	Meeting Date/Time	Location
SAC Meeting	March 7, 2017 7:30 AM	Room 153
SAC Meeting	April 4, 2017 7:30 AM	Room 153
SAC Meeting	May 2, 2017 7:30 AM	Room 153
SAC Meeting	June 6, 2017 7:30 AM	Room 153