

MLWGS School Advisory Council (SAC) 2016-2017 Tuesday April 4, 2017		Meeting Room 153 - 1st Floor by the Blue Stone Lobby Meetings begin promptly at 7:30 AM	
SAC Executive Board: Chair - Leslie Hausser (absent), Vice-Chair - Laura Razzolini, Historian - Kristi McCullough (absent), Secretary - Kerry Sheppard			
Members: Zach Troidle, Mara Guyer (absent), Will Larson, Catherine Qian, Dawn Grois (absent), John Walter, Max Smith, Raye Rector, Beth Bortz (absent), Jewel Caven, Eric Lowell, Brick Brickley (absent), Maureen Moslow-Benway, Cynthia Kostelecky, Barbara Marshall			
Time	Topic	Facilitator	Notes
5 min	1. Call to Order and Introductions	Laura	<ul style="list-style-type: none"> 7:35am
5 min	2. Agenda Discussion and Approval for 4/04/17 3. Minutes from 3/07/17 Review and Acceptance	Laura Laura	<ul style="list-style-type: none"> 7:36am Not approved...February minutes were distributed instead of March's.
40 min Old Business	4. Technology Committee (Marketing Video Update) 5. Planning Committee (No Report) 6. Global and Outreach Committee 7. Collaborative Planning Committee 8. Calendar Committee 9. Nominating Committee 10. Curricular Review & Enhancement Committee 11. Marketing Committee	Eric Raye Maureen Beth Max Jewel Laura Brick	<p>4. Technology Committee</p> <ul style="list-style-type: none"> 1:1 pilot committee met, planning on buying laptops (different types), teacher training planned for this summer, Jeff Hall is leading this. An announcement will be going out towards the end of April to those who will be participating. The students are being selected by Jeff Hall and Wendy Ellis. Students will be testing different types of devices to determine which brand works best for MLWGS' class needs. The committee is looking for: Students who opt in (at least 45 freshmen), testing students without Internet and/or access to a device. <p>5. Planning Committee</p> <ul style="list-style-type: none"> Today is the first Planning Committee meeting since Future Dragons Day so percentages of accepted/rejected/waitlisted students

			<p>will be made available; Raye Rector said that Goochland had very good feedback from the changes to Future Dragon Days; All Goochland Future Dragons accepted our invitation to join us at MLWGS</p> <ul style="list-style-type: none"> • Brick Brickley and Raye Rector will be meeting with Dr. Ellis to discuss student selection after Spring Break <p>6. Global Outreach</p> <ul style="list-style-type: none"> • Kristi McCullough is researching options for MLWGS students to study abroad (for a semester) • Reach out to World Affairs Council – any potential to partner with MLWGS (ex. share guest speakers) • Model UN just held its 20th annual conference; about 500 students from 35 schools attended; proceeds were donated to Project Hope <p>7. Collaborative Planning Committee</p> <ul style="list-style-type: none"> • Meeting again on April 6 <p>8. Calendar Committee</p> <ul style="list-style-type: none"> • Drafts have been distributed, and they will be voted by the School Board in May <p>9. Nominating Committee</p> <ul style="list-style-type: none"> • SAC voted by ballot for the executive board. The new board will be: Eric Lowell (chair); Cynthia Kostelecky (vice-chair); John Walter (secretary); the Historian is to be determined at a later date • PTSA has nominated Jill Potts
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			<p>(Chesterfield) and Barry Bowers (Hanover)</p> <ul style="list-style-type: none"> • Faculty nominations: Wendy DeGroat and Dan Brown • Director Appointees: Brice Lyle (alumni) and George Nyfeler (current PTSA president). The third nomination will be left open for the new director to select. • Student nominations: Narmeen Rashid (Henrico); Sammy Guinn (Chesterfield) <p>10. Curricular Review</p> <ul style="list-style-type: none"> • AP classes are still regarded more highly than Dual Enrollment courses • This committee will hold off until a new director is selected and can be questioned regarding direction • Survey to students to assess the current course offerings (sometime in the fall) <p>11. Marketing Committee</p> <ul style="list-style-type: none"> • The student SAC representatives were asked to take a look at the video to provide feedback to help them update the video with current students.
<p>15 min New Business</p>	<p>12. Update on Grading Scale 13. Feedback on Future Dragon Days</p>	<p>Maureen Barbara</p>	<p>12. Grading Scale Update</p> <ul style="list-style-type: none"> • Voting by the School Board in May • The recommendation by SAC to the School Board is to not make grades retroactive if the new grading scale is approved, but

Commented [LH1]: What is the source on this .. general ?

			there are some parents who are challenging this. 13. Future Dragon Days (see above)
5 min	14. Announcements, Closure of meeting by Vice-Chair	Laura	• Closed at 8:20am
REMINDERS: RSB Meeting 4/20/17, FY18 Operating Budget - public comments being accepted via form thru 4-15			

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