

MLWGS School Advisory Council (SAC) 2016-2017
Monday August 29, 2016
SAC Kick-Off/Planning Retreat

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, Historian - Kristi McCullough, Secretary - Kerry Sheppard

Members: Zach Troidle, Mara Guyer, Will Larson, Catherine Qian, Dawn Grois, John Walter, Max Smith/Phil Tharp, Raye Rector, Beth Bortz, Jewel Caven, Eric Lowell, Brick Brickley, Maureen Moslow-Benway, Anthony Taylor, Jeff McGee

Time	Topic	Facilitator	Notes
5 min	1. Call to Order and Introductions	Leslie	<ul style="list-style-type: none"> • Meeting started at 5:21pm • Peggy Feldmann joins today's SAC meeting as a guest and co-chair of the Communications committee (now Collaborative Enhancement and Planning) • Introductions made as part of kick off
5 min	2. Agenda Discussion and Approval for 8/29/16 3. Minutes from 6/1/16 Review and Acceptance	Leslie Leslie/Kerry	<ul style="list-style-type: none"> • Agenda approved at 5:22pm • Minutes approved at 5:24pm
30 min	4. Old Business 5. Election of Officers for 2016-2017 6. Recap of 2015-2016 Asks and Follow Up 7. Report of Honor Council Representative 8. Marketing Video 9. Technology Committee 10. Global and Outreach Committee 11. Collaborative Enhancement/Planning (Communications)	Leslie Jewel Leslie Eric Anthony Eric Kristi Beth	<ul style="list-style-type: none"> • Slate of officers presented by Jewel included Chair – Leslie Hausser, Vice-Chair – Laura Razzolini, Secretary – Kerry Sheppard, Historian Kristi McCullough • Election held by ballot • Two Changes from 2015-2016: <ul style="list-style-type: none"> • Meetings between Jeff and the executive board of SAC will be held quarterly in his office, and Max will share items from SAC meetings with Jeff and leadership team (Jeff will not attend regular SAC meetings). • Recap from previous committees and updates/reports from parents, teachers, and students (see June minutes). <ul style="list-style-type: none"> • Leslie requested the reports from parents, teachers, and students during the 2015-2016 School year.

			<ul style="list-style-type: none">• Their content and recommendations will continue to be addressed in the SAC as part of our efforts to support the strategic plan.• SAC will address the larger issues in order to advise Jeff and align with the strategic plan. If there is an item raised that is not within SAC's purview, they will make recommendations to administration to address.• Honor Council – a new policy and an adjusted approach to what's been done in the past.<ul style="list-style-type: none">• The current administrative discipline system will stay in place. A second path will be allowed using the Student Honor Council. The concept is still the same (an environment that is built around honor). The significant change – if there is a violation, an investigation will occur, but parents must first sign a waiver allowing students to adjudicate. If a student is found guilty by the Honor Council, no mention of the first violation will be inputted onto a student's record. Theft will not be included in this new policy. At the end of the school year, the policy will be reevaluated. Zach recommended that a flow chart be created to communicate the change(s) with students, faculty, and parents.
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20 min	12. New Business 13. Committee Assignments 14. Calendar	Leslie Leslie Phil/Max	<ul style="list-style-type: none"> • The SAC executive board was elected. • SAC will not be assisting the RSB with the Climate Survey • Meeting agenda items will be called for a week before the SAC meeting.
5 min	15. Establishment of meeting agenda for 10/3/16	Leslie/Kerry	<ul style="list-style-type: none"> • The schedule of meetings is below.
5 min	16. Announcements, Closure of meeting by Chair	Leslie	<ul style="list-style-type: none"> • Meeting adjournment at 6:44pm
REMINDERS: Back-To-School Night Thursday September 22 nd 6:30 PM, Fall Festival Friday October 7, 2016 3:30-8:30 PM			

Upcoming Meetings and MLWGS Dates		
Event/Activity	Meeting Date/Time	Location
SAC Meeting	October 4, 2016 7:30 AM	Room 153
SAC Meeting	November 1, 2016 7:30 AM	Room 153
SAC Meeting	December 6, 2016 7:30 AM	Room 153
SAC Meeting	January 3, 2017 7:30 AM	Room 153
SAC Meeting	February 7, 2017 7:30 AM	Room 153
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