

**MLWGS School Advisory Council (SAC) 2016-2017
Tuesday June 6, 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, Historian - Kristi McCullough (absent), Secretary - Kerry Sheppard
Members: Zach Troidle, Mara Guyer (absent), Will Larson, Catherine Qian, Dawn Grois, John Walter, Max Smith, Raye Rector (absent), Beth Bortz, Jewel Caven, Eric Lowell, Brick Brickley, Maureen Moslow-Benway (absent), Cynthia Kostelecky, Barbara Marshall

Time	Topic	Facilitator	Notes
5 min	1. Call to Order and Introductions	Leslie	<ul style="list-style-type: none"> 7:35am
5 min	2. Agenda Discussion and Approval for 6/06/17 3. Minutes from 5/2/17 Review and Acceptance	Leslie Leslie	<ul style="list-style-type: none"> 7:38am 7:38am
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 11. Marketing Committee 12. Marketing Video Update	Eric Leslie Maureen Beth Max Jewel Laura Brick Will	<p>4. Technology Committee</p> <ul style="list-style-type: none"> The 1:1 pilot is moving forward with only a few delays; a few things are delayed (nothing critical); Jeff Hall and David Bortz are finishing the rubric which will be used throughout the program to determine whether the program is effective and collect recommendations from parents, students, and teachers This committee will likely a new chair it next year. Please consider and discuss your interest with Eric <p>5. Planning Committee</p> <ul style="list-style-type: none"> The Planning Committee reported that they are very happy with the offers extended to rising freshmen and the student response to their invitations Raye Rector has announced to the other Planning Committee members that her position on SAC is open for someone else to take over in September It may be fruitful to meet with the planning committee or their chair to educate on the planning committee role with SAC

			<p>6. Global and Outreach Committee</p> <ul style="list-style-type: none"> • The committee is working with VCU and UR (progress is being made on possible travel opportunities in the future) • The website will need to be updated next year to reflect changes • Dual Enrollment courses have been approved through VCU for the Fall 2017 semester <p>7. Collaborative Planning Committee</p> <ul style="list-style-type: none"> • The Foundation Board is considering a retreat to identify priorities. Progress is being made, but slowly <p>8. Calendar Committee</p> <ul style="list-style-type: none"> • The 2017-2018 calendar was accepted and approved by the Regional School Board at the May meeting • A proposal for the 2018-2019 two-week early start will be delivered to the Regional School Board in the fall for consideration <p>9. Nominating Committee</p> <ul style="list-style-type: none"> • No updates or recommendations for the fall <p>10. Curricular Review & Enhancement Committee</p> <ul style="list-style-type: none"> • New members along with a chair for the committee will be needed starting in September • Administration wants community feedback regarding transcript appearance with the new 10-point scale (which should be approved at the June meeting) prior to taking a new transcript format to the Regional School Board in the fall. • There are a few language courses not receiving Dual Enrollment credit in the next semester. The committee would like to explore encouraging the admin to make all of the offered languages Dual Enrollment credit to avoid losing student interest in those courses without the credit. Max Smith
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			<p>explained that the courses offered next year are meant to be a pilot program to determine if this track is something MLWGS wants to consider for other languages in the future.</p> <p>11. Marketing Committee</p> <ul style="list-style-type: none"> The committee met with Wendy Ellis and discussed the following: The goal is to increase qualified student acceptance rate (Future Dragon Days were a huge success); Recruitment in more diverse/at-risk areas is needed (send out representatives; help inform gifted coordinators and counselors about opportunities at MLWGS). Funding requests for videos will go through Dr. Wendy Ellis (covered by enhancement grants) <p>13. Marketing Video Update</p> <ul style="list-style-type: none"> More filming has been completed by Todd Raviotta (including some interviews) The committee should look into having new videos completed to keep everything up-to-date. Perhaps add a budget item to include this every year?
15 min New Business	14. Meeting Dates for 2017-2018 15. Thank you – Enjoy the summer!	Eric Leslie	14. A Kick-off meeting is planned for the fall 15. Leslie thanked all and gave a special shout out to Kerry Sheppard for her work on many things and for record keeping over the past two years.
5 min	16. Announcements	Leslie	16. Announcements: <ul style="list-style-type: none"> Members rotating off should contact new members (students, faculty members, and parents) rolling on to help them transition onto the committee Chairs of committees should send Leslie their end-of-year reports by June 10th.

			<ul style="list-style-type: none"> • Send feedback to Eric regarding committee membership (if you want to change, remain, or chair) • New parent members: Barry Bowers and Jill Potts • Director appointees - George Nyfeler and Bryce Lyle; there is one open position that will be filled by Dr. Lowerre. • Student members - Sammy Guinn and Narmeen Rashid • Faculty members - Dan Brown and Wendy DeGroat
	<ul style="list-style-type: none"> • Meeting Adjourned at 8:32am 		
REMINDERS: RSB Meeting 6/15/17			

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