

**MLWGS School Advisory Council (SAC) 2016-2017
Tuesday September 12, 2017**

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

SAC Executive Board: Chair – Eric Lowell, Vice-Chair – Cynthia Kostelecky (absent), Secretary – John Walter, Historian – Barrie Bowers
Members: Will Larson, Catherine Qian, Narmeen Rashid, Sammy Guinn, Max Smith, Dan Brown, Wendy DeGroat, Barbara Marshall, Brick Brickley, Jill Potts, Bryce Lyle, George Nyfeler, Helen Adams
Guests: Wendy Ellis
MLWGS Director: Dr. Bob Lowerre

Time	Topic	Facilitator	Notes
5 min	1. Call to Order and Introductions	Eric	<ul style="list-style-type: none"> 7:32am
15 min	2. Agenda Discussion and Approval for 9/12/17 3. Minutes from 6/6/17 Review and Acceptance 4. Introduction of new and continuing members	Eric Eric Eric	<ul style="list-style-type: none"> 7:35am 7:36am
35 min New Business	5. Round 1 planning discussion within Committees (15 min) <ul style="list-style-type: none"> a. Areas of focus for the year b. Committee meeting date 6. Round 2 planning discussion within Committees (10 min) <ul style="list-style-type: none"> a. Review round 1 plans b. Brainstorm any additions / adjustments 7. Nominating process discussion (10 min) <ul style="list-style-type: none"> a. The Nominating Group (PTSA, Director, etc.) identifies candidates. SAC is encouraged to provide nominees <ul style="list-style-type: none"> i. SAC discusses potential candidates during a normal SAC meeting and votes to forward names b. The Nominating Group approves new member(s) through their specific decision making process. Once approved by the Nominating Group, the new member immediately joins the SAC c. The RSB is informed of the new membership at the next RSB meeting and the full membership of the SAC is shared annually (generally in the Spring during the annual updated to the RSB) 8. Candidate for open role – Craig Martin	Committee Chairs Committee Chairs Eric Eric	<ul style="list-style-type: none"> 7:40am 5. & 6. Committee planning Discussions <ul style="list-style-type: none"> Committees met to set/review goals, brainstorm, and establish meeting times. 7. Nominating Process <ul style="list-style-type: none"> Two openings: PTSA and Gifted Coordinator designees. Nominating committee asked to rewrite by-laws to address confusion in selection process. 8. Candidate for PTSA designee <ul style="list-style-type: none"> Craig Martin has been identified as potential PTSA representative. His name will be forwarded to PTSA for approval.
5 min	9. Announcements, Closure of meeting Chair	Eric	9. Announcements <ul style="list-style-type: none"> Discussed enabling those traveling or unable to attend a meeting to

			observe the meeting through Skype or other technology. Technology committee will look into this. <ul style="list-style-type: none">• 8:15 Meeting adjourned
REMINDERS: RSB Meeting 9/14/17, 9:00; SAC Meetings Oct 10 th , Nov 14 th , Dec 12 th , all 7:30-8:30			