

**MLWGS School Advisory Council (SAC) 2017-2018**  
**Tuesday October 10, 2017**

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

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

Time	Topic	Facilitator	Notes
5 min	1. <b>Call to Order</b>	Eric	<ul style="list-style-type: none"> <li>7:32</li> </ul>
5 min	2. <b>Introductions</b> - new member – Craig Martin 3. <b>Agenda</b> - Discussion and Approval for 10/10/17 4. <b>Minutes</b> from 9/12/17 Review and Acceptance	Eric Eric Eric	<ul style="list-style-type: none"> <li>7:33 Craig Martin is the new PTSA representative on SAC.</li> <li>7:35 Agenda and Minutes approved</li> </ul>
40 min (~5 min @)	<b>Old Business</b> 5. Committee Chair Reports <ol style="list-style-type: none"> <li>Calendar</li> <li>Curricular Enrichment, Enhancement, &amp; Support</li> <li>Global and Governmental Outreach</li> <li>Honor System</li> <li>Marketing, Communications, &amp; Community</li> <li>Nominating</li> <li>Policy Review</li> <li>Technology</li> </ol>	Max Dan  Jill Narmeen Brick  Eric Catherine Sammy	<ul style="list-style-type: none"> <li>7:35</li> </ul> 5a. Calendar <ul style="list-style-type: none"> <li>Met two weeks ago. First few months of standard and early start calendar discussed. Considering open town hall in January to discuss two calendars. Logistics regarding transportation continue to be an issue for early start. Also discussed communication.</li> </ul> b. Curricular Enhancement <ul style="list-style-type: none"> <li>No report</li> </ul> c. Global & Governmental Outreach <ul style="list-style-type: none"> <li>Committee reviewed reports from last three years. Looked at website, some revisions recommended &amp; implemented including a google spreadsheet for a global speakers bureau. Increase communications platforms. ItsLearning platform approved to include international information.</li> </ul> d. Honor System

			<ul style="list-style-type: none"> <li>• Discussed overall issues. Legality, communication, weaknesses in current system, seek better communication with honor council re calendar of meetings for next year. Communicate with other honor systems to see how they deal with FERPA and other issues, share and learn with them.</li> </ul> <p>e. Marketing</p> <ul style="list-style-type: none"> <li>• Reviewed Middle School powerpoint and made revisions, especially updating photos and shortening verbiage. Sammy Guinn revised the powerpoint for the committee and received thanks from SAC.</li> </ul> <p>f. Nominating</p> <ul style="list-style-type: none"> <li>• Did not meet. Open slot for Planning Committee. Committee plans to look at and possibly revise bylaws for nominations and elections.</li> </ul> <p>g. Policy Review</p> <ul style="list-style-type: none"> <li>• Began reviewing posted student handbook as well as official version from Max Smith. Have begun suggesting revisions. Would like to complete revised version by January for public comment.</li> </ul> <p>h. Technology</p> <ul style="list-style-type: none"> <li>• Discussed one-on-one pilot. Committee will receive data from surveys from Jeff Hall. Feedback will be needed quickly in order to request budget money for next year. Assessing benefits is difficult. Also discussed ideas for a future project.</li> </ul>
5 min	New Business		8:02

	6. Open Forum for additional topics	Eric	<ul style="list-style-type: none"> <li>• What additional tasks should SAC take on?</li> <li>• Committee encouraged to attend regional school board meetings.</li> <li>• Committee urged to attend open forum on budget when it is announced, especially since there may be state cuts to governors schools.</li> </ul>
<b>5 min</b>	7. Announcements, Closure of meeting Chair	Eric	<ul style="list-style-type: none"> <li>• 8:13 Meeting adjourned.</li> </ul>
<b>REMINDERS:</b> RSB Meeting 10/19/17, 9:00-10:00; SAC Meetings Nov 14 <sup>th</sup> , Dec 12 <sup>th</sup> , Jan 9 <sup>th</sup> , all 7:30-8:30			