

MLWGS School Advisory Council (SAC) 2017-2018
Tuesday November 14, 2017

Meeting Room 105 - 1st Floor
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 (absent), Bryce Lyle, Craig Martin (absent), George Nyfeler (absent), Jill Potts
MLWGS Director: Dr. Bob Lowerre

Time	Topic	Facilitator	Notes
5 min	1. Call to Order	Eric	<ul style="list-style-type: none"> 7:34
5 min	2. Introductions 3. Agenda - Discussion and Approval for 11/14/17 4. Minutes from 10/10/17 Review and Acceptance	Eric Eric Eric	<ul style="list-style-type: none"> 7:35 Agenda and Minutes approved
30 min (~5 min @)	Old Business 5. School News 6. RSB Update 7. Committee Chair Reports <ol style="list-style-type: none"> Calendar Curricular Enrichment, Enhancement, & Support Global and Governmental Outreach Honor System Marketing, Communications, & Community Nominating Policy Review Technology 	Max Barbara Max Dan Jill Narmeen Brick Eric Catherine Sammy	<ul style="list-style-type: none"> 7:40 5. School News <ul style="list-style-type: none"> First quarter concluded. Information Forums for interested students & parents began last night. Congratulations to students for wonderful drama production of “An Ideal Husband”. 6. All urged to attend budget town hall on December 5 th . 7. a. Calendar <ul style="list-style-type: none"> Drafts nearing completion. Public comment will be gathered in January/February b. c. Global <ul style="list-style-type: none"> Exploring outreach with U of R. Many attended Gov. Wilder & R. Holsworth symposium last week. Global web conferencing, virtual immersion discussed. d. Honor <ul style="list-style-type: none"> Discussed possible amendments. Input from current honor council was obtained. Committee brought 3 questions to SAC for discussion. FERPA waiver: Currently, parents sign when student

			<p>accused. Have parents sign honor FERPA waiver at beginning of year (with no penalty opt out option) suggested as a possible change. Discussion ensued re full disclosure, parental rights, etc. Big idea: we believe in a student run honor system. If this is our belief, then this must be communicated.</p> <p>e. Marketing</p> <ul style="list-style-type: none"> Reported on Information Forum changes. Emphasis on students with separation of students and parents for sessions. T. Raviotta's video very successful. <p>f. Nominating</p> <ul style="list-style-type: none"> Still searching for a new volunteer from Planning committee. Committee seeking new members including teacher, PTSA, and student member. <p>g. Policy Review</p> <ul style="list-style-type: none"> Met and continued process of revising student handbook <p>h. Technology</p> <ul style="list-style-type: none"> Full implementation of 1-1 has been tabled. Roll out went well. Use in classrooms went well. Chromebook was not liked. Access at home important. Identification of students in need is a challenge. Survey new students at beginning of year.
15 min	<p>New Business</p> <p>8. Open Forum for additional topics</p> <p>a. Honor System Discussion</p>	Eric Narmeen	<ul style="list-style-type: none"> Honor System discussion will be continued (see above).
5 min	9. Announcements, Closure of meeting Chair	Eric	<ul style="list-style-type: none"> 8:30 Meeting adjourned
REMINDERS: RSB Meeting 1/18/18; SAC Meetings Dec 12 th , Jan 9 th , Feb 12 th (Monday), all 7:30-8:30			