

**MLWGS School Advisory Council (SAC)**  
**Tuesday, January 9, 2018**

**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 (abs) – John Walter, Historian – Barrie Bowers

**Members:** Will Larson, Catherine Qian (abs), Narmeen Rashid, Sammy Guinn, Max Smith, Dan Brown (abs), Wendy DeGroat, Barbara Marshall, Helen Adams (abs), Brick Brickley, Bryce Lyle, Craig Martin, George Nyfeler, Jill Potts, Ann Ifekwunigwe

<b>Time</b>	<b>Topic</b>	<b>Facilitator</b>	<b>Notes</b>
<b>5 min</b>	1. <b>Call to Order</b>	Eric	<ul style="list-style-type: none"> <li>• 7:35</li> </ul>
<b>5 min</b>	2. <b>Introductions</b> 3. <b>Agenda</b> - Discussion and Approval for 12/12/17 4. <b>Minutes</b> from 11/14/17 Review and Acceptance	Eric Eric Eric	<ul style="list-style-type: none"> <li>• Agenda and previous minutes approved</li> </ul>
<b>30 min (~5 min @)</b>	<b>Old Business</b> 5. School News 6. RSB Update – No recent meeting held 7. Committee Chair Reports <ul style="list-style-type: none"> <li>a. Calendar               <ul style="list-style-type: none"> <li>i. Review of calendar proposal</li> </ul> </li> <li>b. Curricular Enrich., Enhanc., &amp; Support</li> <li>c. Global and Governmental Outreach</li> <li>d. Honor System</li> <li>e. Marketing, Comms., &amp; Community</li> <li>f. Nominating</li> <li>g. Policy Review</li> <li>h. Technology</li> </ul>	Max - Max Dan Jill Narmeen Brick Eric Catherine Sammy	<ul style="list-style-type: none"> <li>a) Calendar – Meeting was held last week, majority approved of both the early and regular calendars. Some comments about difficulty for parents with students on different schedules, especially different break periods and concern if early adopted this year because of already planned vacations. Discussion of other concerns with early calendar – transportation cost and how would an early calendar affect recruitment of students.</li> <li>b) Curricular Enhancement – No report</li> <li>c) Outreach – Meeting week of 1/15</li> <li>d) Honor – Met with Dr. Lowerre to discuss proposed FERPA waiver to be distributed at beginning of next year. Note that there is a school-wide Honor Assembly this Friday (1/12) with guest speaker from VCU.</li> <li>e) Marketing – No report</li> <li>f) Nominating – Still looking for volunteers for committee.</li> <li>g) Policy Review – did not meet, so discussion below was tabled.</li> <li>h) Technology – No report</li> </ul>
<b>15 min</b>	<b>New Business</b> 8. Open Forum for additional topics <ul style="list-style-type: none"> <li>a. Policy Review</li> </ul>	Eric Catherine	<ul style="list-style-type: none"> <li>a) Policy review discussion tabled</li> <li>b) Parking situation discussed – Lack of space for all students with cars in MLWGS lot. Word that juniors would not get any</li> </ul>

			spaces next year a concern. However, juniors currently only receive 7 – 8 parking slots, so it is not that big a difference. Discussed possibility of moving sports equipment trailer to open up additional spots. Max Smith noted trailer is in disrepair and could not be moved. Perhaps Foundation could buy a new trailer.
<b>5 min</b>	9. Announcements, Closure of meeting Chair	Eric	<ul style="list-style-type: none"> <li>• Meeting adjourned 8:25 AM</li> </ul>
<b>REMINDERS:</b> RSB Meeting 1/18/17, 9:00-10:00 am; SAC Meetings Feb 12 <sup>th</sup> (Monday), Mar 13 <sup>th</sup> , Apr 10 <sup>th</sup> , all 7:30-8:30 am			