

**MLWGS School Advisory Council (SAC)
Monday, February 12, 2018**

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

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

Time	Topic	Facilitator	Notes
5 min	1. Call to Order	Eric	•
5 min	2. Introductions 3. Agenda - Discussion and Approval for 2/12/18 4. Minutes from 1/16/18 Review and Acceptance	Eric Eric Eric	• 7:35 Agenda and minutes approved
30 min (~5 min @)	Old Business 5. School News 6. RSB Update – No recent meeting held 7. Committee Chair Reports a. Calendar i. Review of calendar proposal b. Curricular Enrich., Enhanc., & Support c. Global and Governmental Outreach d. Honor System e. Marketing, Comms., & Community f. Nominating g. Policy Review h. Technology	Max - Max Dan Jill Narmeen Brick Eric Catherine Sammy	5) Walker Model Congress next weekend. GS Model UN next month. Spring musical Spamalot heavily into rehearsals. Recalculation of missed time and hours met shows that no days need to be made up at this point. 6. RSB – Cross Country honored. Budget process started at meeting this week. Results of 1-1 technology pilot will also be presented. 7. a. Calendar – 70% support for early start calendar. However, Board Chair will not allow ESC to be submitted this year (after request from Dr. Lowerre). With new board chair, it is possible could be presented to board for discussion for 2019-2020. General Assembly – House voted for repeal of early start prohibition law (Kings Dominion law). b-e. Committees did not meet or did not have reports. f. Nominating – Clarify and state how members from various components are nominated. Faculty & student selections discussed. Students – Should they be able to apply for membership rather than designated? Inform students of purpose of committee. Enumerate qualities of leadership, maturity, responsibility on application. Faculty has no by-laws for elections, somewhat haphazard and changes each year. Faculty are elected through a vote each year, though.

			g-h. Committees did not meet and did not report.
15 min	New Business 8. Open Forum for additional topics a.	Eric	How are we doing as a team? How to redirect committees, since major work accomplished. How do we move forward in committees?
C	9. Announcements, Closure of meeting Chair	Eric	•
REMINDERS: RSB Meeting 2/15/18, 9:00-10:00 am; SAC Meetings Mar 13 th , Apr 10 th , all 7:30-8:30 am			