

**MLWGS School Advisory Council (SAC)  
Tuesday, March 13, 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 – John Walter, Historian – Barrie Bowers

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

Time	Topic	Facilitator	Notes
5 min	1. <b>Call to Order</b>	Eric	<ul style="list-style-type: none"> <li>7:35</li> </ul>
5 min	2. <b>Introductions</b> 3. <b>Agenda</b> - Discussion and Approval for 03/13/18 4. <b>Minutes</b> from 2/122/18 Review and Acceptance	Eric Eric Eric	<ul style="list-style-type: none"> <li>Agenda adopted</li> <li>Minutes approved</li> </ul>
30 min (~5 min @)	<b>Old Business</b> 5. School News 6. RSB Update 7. Committee Chair Reports <ol style="list-style-type: none"> <li>(Complete – Calendar)</li> <li>Honor System</li> <li>Technology</li> <li>Marketing, Comms., &amp; Community</li> <li>Curricular Enrich., Enhanc., &amp; Support</li> <li>Global and Governmental Outreach</li> <li>Policy Review</li> <li>Nominating</li> </ol>	Max Barbara  Narmeen Sammy Brick Dan Jill Catherine Cynthia	<ul style="list-style-type: none"> <li>5) Spamalot a great success. Fine Arts, Athletics awards. Robotics had best competition ever, 1<sup>st</sup> place, safety award and chairman’s award. Math Modeling 1<sup>st</sup> place at SABR conference in Phoenix, AZ competing against college teams. Future Dragons are visiting this week. Spring seasons started. GS Model UN conference this weekend with Samantha Power as guest speaker. Everyone looking forward to spring break!</li> <li>6) Revised budget submitted to board with possible loss of funding from the state (waiting on budget reconciliation).</li> <li>7)               <ol style="list-style-type: none"> <li>Calendar committee complete for year. First read of 2018-19 calendar submitted to board last meeting.</li> <li>Honor – Committee met with Regional Board committee. Board members discouraged request to distribute FERPA wavier at start of year. Honor Council will take a more proactive role in communication and education with students. No further actions needed by committee this year.</li> <li>Technology – Committee met with David Bortz, discussed email use of Google and Microsoft accounts, guidelines for how students communicate with teachers to encourage use of school email accounts.</li> </ol> </li> </ul>

			<p>d. Marketing – Powerpoint presentation for Middle Schoolers was updated, but not adopted by admin at this time. Discussed communication issues: parents-school-teachers-students. Discussed new parent communication. Discussed having pre-school packet available online after distribution so parents can re-access. Discussed increasing awareness of SAC with student body.</p> <p>e. Curricular – Committee developing Google survey for elective preferences</p> <p>f. Global Outreach – New speaker series for next year. Discussed how to identify speakers.</p> <p>g. Policy Review – Edits to student handbook have been inputted by committee members, and need to meet to consolidate.</p> <p>h. Nominating – Suggest revisions to By-Laws how nominations &amp; elections accomplished by each group.</p>
<b>.15 min</b>	<p><b>New Business</b></p> <p>8. Nominating Committee and By Laws Discussion</p> <p>9. Open Forum for additional topics</p>	<p>Cynthia Eric</p>	<ul style="list-style-type: none"> <li>• Much constructive discussion about revisions to By-Laws for nominations and elections of new members to SAC. Current members are asked to review revisions and send suggestions/comments to Cynthia Kostelecky. Constituent groups expressed desire to move forward with nominations as we approach end of year.</li> </ul>
<b>5 min</b>	<p>10. Announcements, Closure of meeting Chair</p>	<p>Eric</p>	<ul style="list-style-type: none"> <li>• 8:35 adjourned</li> </ul>
<p><b>REMINDERS:</b> RSB Meeting 3/15/17, 9:00-10:00 am; SAC Meetings Apr 10<sup>th</sup>, May 8<sup>th</sup>, Jun 12<sup>th</sup>, all 7:30-8:30 am</p>			