

MLWGS School Advisory Council (SAC) Tuesday, April 10, 2018		Meeting Room 153 - 1 <sup>st</sup> Floor by the Blue Stone Lobby Meetings begin promptly at 7:30 AM	
<b>SAC Executive Board:</b> Chair – Eric Lowell, Vice-Chair – Cynthia Kostelecky, Secretary – John Walter, Historian – Barrie Bowers <b>Members:</b> Will Larson, Catherine Qian, Narmeen Rashid, Sammy Guinn, Max Smith, Dan Brown, Wendy DeGroat, Barbara Marshall, Helen Adams, Brick Brickley (absent), Bryce Lyle, Craig Martin, George Nyfeler (absent), Jill Potts, Ann Ifekwunigwe (absent)			
Time	Topic	Facilitator	Notes
5 min	1. <b>Call to Order</b>	Eric	• 7:35
5 min	2. <b>Introductions</b> 3. <b>Agenda</b> - Discussion and Approval for 04/10/18 4. <b>Minutes</b> from 03/13/18 Review and Acceptance	Eric Eric Eric	• Agenda approved with updated dates • Minutes approved.
30 min (~5 min @)	<b>Old Business</b> 5. School News 6. RSB Update 7. Committee Chair Reports a. (Complete – Calendar) b. Honor System (complete) c. Technology d. Marketing, Comms., & Community e. Curricular Enrich., Enhanc., & Support f. Global and Governmental Outreach g. Policy Review h. Nominating	Max Barbara  Narmeen Sammy Brick Dan Jill Catherine Cynthia	5) Student Spring trips to France and Morocco a great success. Model UN conference before break a great success, Samantha Power guest speaker, raised more than \$10,000 for Love 146 (int’l non-profit to prevent child trafficking). Alumni showcase April 6 <sup>th</sup> great success with more than 40 alumni presenting. May is testing month, AP’s and SOL’s. Lunch shortened through month of April to make up for extra snow day.  6) Budget adoption at next board meeting. Last full board meeting until August.  7) c. Technology – Mr. Bortz still working on unified email system. e. Survey on future classes to students will go out to students in May. f. Developing parameters for speaker series. Jill, Max, and Suzannah Stora (Foundation), are putting together a speakers committee. Developing email communication to teachers to see if expert assistance or speakers needed/desired in classroom. g. Converting GoogleDoc to Word, changing formatting, developing internal links, etc. Document to be shared with committee through email link for comments.

			h. Two openings in PTSA, 1 faculty, 2 students, and Director's appointments to be completed before end of year.
<b>15 min</b>	<b>New Business</b> 8. Nominating Committee and By Laws Discussion 9. Open Forum for additional topics	Cynthia Eric	8. Revisions to By-laws discussed. Participating groups should initiate nomination procedures for new SAC members.
<b>5 min</b>	10. Announcements, Closure of meeting Chair	Eric	<ul style="list-style-type: none"> <li>8:40</li> </ul>
<b>REMINDERS:</b> RSB Meeting 4/19/2018 , 9:00-10:00 am; SAC Meetings May 8 <sup>th</sup> , Jun 12 <sup>th</sup> , all 7:30-8:30 am			