

MLWGS School Advisory Council (SAC)
Tuesday, May 8, 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, 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. Call to Order 2. Introductions 3. Agenda - Discussion and Approval for 04/10/18 4. Minutes from 03/13/18 Review and Acceptance	Cynthia Cynthia Cynthia Cynthia	<ul style="list-style-type: none"> 7:34 AM Agenda and Minutes Approved
5 min	Old Business 5. Round Robin – any significant updates for team (School News, RSB Update, Committees)	All	<ul style="list-style-type: none"> Nominations – Student applications distributed. Five applications were submitted and the committee will review. Two applications for PTSA, Brick Brickley is resigning, Jill Potts has agreed to take his slot. Nominations for officers should be submitted to Eric Lowell or Cynthia Kostelecky.
45 min	New Business 6. Status of Nominations and Next Steps 7. Finalize By Laws Discussion 8. Open Forum for additional topics	Cynthia Cynthia Cynthia	<ul style="list-style-type: none"> 7. Reviewed revisions to bylaws. Revisions were approved and will be submitted to the regional school board for first reading at June meeting.
5 min	9. Announcements, Closure of Meeting	Cynthia	<ul style="list-style-type: none"> 8:05 Adjourn

REMINDERS: RSB Meeting 5/17/17, 9:00-10:00 am; SAC Meetings Jun 12th, all 7:30-8:30 am