

MLWGS School Advisory Council (SAC)
Tuesday, November 13, 2018
7:30-8:30am

Meeting Room 104
1st Floor

SAC Executive Board: Chair – Cynthia Kostelecky, Vice-Chair – Dan Brown, Secretary (absent)– John Walter, Historian – Barrie Bowers

Members: Dave Barnes, Wendy DeGroat, Prasad Edlapalli, Dan Giorgis (absent), Sammy Guinn, Ann Ifekwunigwe, Melissa Kates, Bryce Lyle, Jennifer McCluskey, Miles Nardi, Julia Ochsenshirt, Jill Potts, Narmeen Rashid, Denise Rasmussen, Max Smith

Time	Topic	Facilitator	Notes
5 min	1. Call to Order 2. Introductions 3. Agenda - Discussion and Approval of 11/13/18 meeting agenda 4. Minutes - Review and Acceptance of 10/9/18 meeting minutes	Cynthia Kostelecky	1. 7:35 2. 3. Agenda approved 4. Minutes of 10/09 approved
10 min	5. Jeff Hall, Maggie Walker coordinator of instructional technology, discussion with SAC	Cynthia Kostelecky	5. Jeff Hall spoke on role of technology in the school, and the role of technology integrators as a resource for teachers integrating technology into lesson plans. We are in third and final year of technology plan. Accomplished almost all of the 44 strategies developed from year 2. Goal: Every student needs access to home computer and home internet. Last year, a one-to-one pilot program was assessed and found not to be the best solution to achieving that goal. Instead, it is better to provide resources to students on an individual basis. We now provide computers for students to take home and Kjeets for internet access. Other assistance & goals: global collaborative resources, Learning Management System review, digital teaching tools, maintain secure network infrastructure, incentivizing technology integration through comp time for teachers.

40 min	<p>6. New Business – Committee Reports</p> <p>Calendar Committee</p> <p>Nomination & By-Laws Committee</p> <p>Policy & Handbook Review & Revisions Committee</p> <p>Global Outreach Committee</p> <p>Student & Family Engagement Committee</p> <p>School Identity Committee</p> <p>Curriculum & Enhancement Committee</p> <p>7. Open Forum for additional topics</p>	<p>Max Smith</p> <p>Barrie Bowers</p> <p>Narmeen Rashid</p> <p>Ann Ifekwunigwe</p> <p>Melissa Kates</p> <p>David Barnes</p> <p>Miles Nardi</p> <p>Cynthia Kostelecky</p>	<p>6.</p> <ul style="list-style-type: none"> • Calendar Committee – Met. One idea, shorten lunch by 5 minutes to add 2.5 days extra that would be available for inclement weather, and a day off on Columbus Day. • Nomination & By-Laws (Cynthia) – By-Laws revised last year, want to take a year to see how revised laws are working. • Policy – Drafted survey to groups to look at exam exemption policy with regard to absences. Will look at handbook later. • Global Outreach – Discussed what Speaker series should be, what should be the structure: day vs evening, within MLWGS vs open to public. Appears that funding will limit to one speaker per year. • Student & Family engagement – Looking at what MLWGS is currently doing through individual interviews, to see where there is room for improvement. Looking at happiest college survey and how other groups approach engagement. • School Identity – Prepared survey for freshman class, piloted with students in SAC, needs approval from SAC and admin and then will administer through Biology classes. Survey approved by SAC. • Curriculum & Enhancement Committee – Developed survey on course & seminar offerings to administer to students. Will meet with Dr. Ellis for final wording. <p>7. No additional topics</p>
5 min	8. Announcements & Closure of Meeting	Cynthia Kostelecky	8. 8:17 -- Adjourned

REMINDERS: SAC Meetings – Dec. 11, Jan. 8, Feb. 12, Mar. 12, Apr. 9, May 14, June 11, all 7:30-8:30 am