

MLWGS School Advisory Council (SAC)
Tuesday, January 14, 2020
7:30-8:30am

Meeting Room 153

SAC Executive Board: Chair – Barrie Bowers, Vice-Chair – Dan Brown (Absent), Secretary –Prasad Edlapalli, Historian – Denise Rasmussen

Members: Dave Barnes, Ed Coleman, Wendy DeGroat, Chase Gunlicks, Melissa Kates, Michael Larkin, Miles Nardi (Absent), Julia Ochsenshirt (Absent), John Piersol, Lynn Pleveich, Adam Powers (Absent), Max Smith, Karen Townsend, Gabriella Watson

Time	Topic	Facilitator	Notes
5 min	<ol style="list-style-type: none"> 1. Call to Order 2. Introductions 3. Agenda - Discussion and Approval of 1/14/20 meeting agenda 4. Minutes - Review and Acceptance of 11/12/19 meeting minutes 5. Foundation Report 	Barrie Bowers	<ol style="list-style-type: none"> 1) 7:36 2) 7:37 - Agenda approved 3) 7:38 - Minutes of 11/12/2019 approved
40 min	<p style="text-align: center;">New Business/Committee Updates</p> <ol style="list-style-type: none"> 6. Calendar Committee 	Max Smith	<p>Max Smith mentioned that the Calendar Committee met for the final time in December, and discussed possible contingency plans due to changes in Henrico’s calendar for next year, and the addition of the observance 3 new religious holiday. He mentioned that it looks likely that HCPS will provide transportation to MLWGS students on these holidays, and all other school districts are not observing these holidays. He also mentioned that it is difficult to do half days at MLWGS. The calendar will</p>

	<p>7. Global Outreach Committee</p> <p>8. Student Outreach Committee</p> <p>9. Wellness Council</p> <p>Strategic Plan Committee</p>	<p>Miles Nardi</p> <p>Chase Gunlicks Melissa Kates</p> <p>Gabriella Watson</p> <p>Michael Larkin/ Barrie Bowers</p>	<p>be sent next month to the Regional School Board for approval. This will be the end of this committee.</p> <p>Mile Nardi to provide update</p> <p>Chase Gunlicks said they are going to have a meeting next week or so. There was discussion of having a school wide volunteering. A previous volunteer event at Evergreen cemetery did not happen due to weather. Max Smith mentioned Feedmore is an option for school wide volunteering as it is indoor facility. There was suggestion that we need to look at non-profits for indoor activities and 'handsonrva.org' is a good website for volunteering opportunities. Max Smith mentioned that school could provide transportation to volunteering opportunities during school day</p> <p>Gabriella Watson and Melissa Kates mentioned that there had been a trial period of alternate lunch offerings. Not many people were receptive to the box lunches and smoothies.</p> <p>Michael Larkin mentioned that Strategic Plan Committee talked about Mission and Vision statement and it was a very good cohesive and productive meeting. Michael did explain details about the revised Mission & Vision Statements. Michael clarified that mission statement in now, vision statement is long-term. Wendy said that</p>
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	<p>10.No current updates: -Nominations and By-Laws -School Identity/Strategic Plan</p> <p>11.Open Forum for additional topics</p>		<p>students' involvement in this process is very valuable. Karen and Denise brought up a point that the statements mentioned are very generic and it does not include MLWGS about high achieving students. Almost all of the meeting attendees participated in the discussion and of the opinion that something need to be updated to phrase differently about gifted and rigor.</p>
5 min	12. Announcements & Closure of Meeting	Barrie Bowers	8:30 AM meeting adjourned
REMINDERS: SAC Meetings – February 11, March 10, April 7, May 12, June 9, all 7:30-8:30 am			