

**MLWGS School Advisory Council (SAC)**  
**Tuesday, October 4, 2019**  
**7:30-8:30am**

**Meeting Room 153**

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

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

Time	Topic	Facilitator	Notes
5 min	1. <b>Call to Order</b> 2. <b>Introductions</b> 3. <b>Agenda</b> - Discussion and Approval of 10/4/19 meeting agenda 4. <b>Minutes</b> - Review and Acceptance of 9/10/19 meeting minutes	Barrie Bowers	1. 7:35 2. 3. Agenda approved 4. Minutes of 9/10 approved
40 min	<b>New Business</b> 5. Formation of Committees for 2019-20 Finalize committees	All Barrie Bowers Melissa Kates	Barrie Bowers reviewed the formation of committees and requested that at least one student join each the Calendar and Nominations and By-Laws Committees.  Barrie Bowers asked if any help is needed in the student outreach committee. Max Smith mentioned that Chase Gunlicks had discussed setting up a larger community service project.

	6. MW Wellness Council	Gabriella Watson	Wellness Council Update - Gabriella Watson updated that this committee looked at nutrition and are trying to setup a salad bar. The next meeting will be on October 8.
	7. Calendar Committee	Max Smith	Max Smith reported that the Calendar Committee has met once. Looking at the possibility of early start. Mr. Smith spoke to Chesterfield County and they are looking at early start. Henrico County will start early for 2021 – 2022 school year. Maggie Walker will not propose an early start calendar for the 2020-2021 school year unless a majority of the larger jurisdictions do so.
	8. Global Outreach Committee	Miles Nardi	Miles Nardi said that Global Outreach Committee is finalizing the process of speaker events. Next speaker event is on Friday 10/27
	9. Open Forum for additional topics		<p>Barrie Bowers mentioned that SAC is an advisory board and every committee has objectives to meet during the school year.</p> <p>Karen Townsend asked about the Committees.</p> <p>Max Smith will assist in creating an organizational chart of committees.</p> <p>Each committee chair should reach out to Denise Rasmussen detailing the committee's: 1) objective and scope, 2) whether it is an active or advisory, and 3) standing or special.</p> <p>Dave Barnes mentioned that the Student Identity Committee is currently waiting to hear from Dr. Lowerre on</p>

			<p>how the committee may be helpful with the 5-year strategic plan process.</p> <p>Wendy DeGroat mentioned that the Policy and Handbook committee is an advisory committee when specific policies are under review. No one on SAC was aware of any currently pending policy review.</p>
<b>5 min</b>	10. Announcements & Closure of Meeting	Barrie Bowers	8:20 – Meeting Adjourned
<b>REMINDERS:</b> SAC Meetings – November 12, December 10, January 14, February 11, March 10, April 7, May 12, June 9, all 7:30-8:30 am			