

**MLWGS School Advisory Council (SAC)  
Tuesday, November 12, 2019  
7:30-8:30am**

**MINUTES  
Meeting Room 153**

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

**Members:** Dave Barnes, Ed Coleman (Absent), Wendy DeGroat, Chase Gunlicks, Melissa Kates (Absent), Michael Larkin, Miles Nardi, Julia Ochsenhirt, John Piersol (Absent), 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 11/12/19 meeting agenda 4. <b>Minutes</b> - Review and Acceptance of 10/8/19 meeting minutes 5. <b>Foundation Report (8am)</b>	Barrie Bowers          Suzannah Stora	1) 7:35 2) 7:36 - Agenda approved 3) 7:37 - Minutes of 10/8 approved   Suzannah Stora explained about different Foundation programs like fees, testing, year book, funded projects and professional development. The Foundation works on the financial assistance piece closely with administration. Last summer, the Foundation helped fund a new project to resurface the track, have speaker series setup, and provided new equipment to the Robotics lab. The Foundation is heavily involved in the Night of the Dragon annual auction. There was discussion about discrete requests for funding. Lynn Pleveich suggested

			setting up a mailbox for funding requests. Administration team, faculty and counseling teams have been communicating foundation financial assistance.
<b>40 min</b>	<b>New Business/Committee Updates</b>		
	6. SAC Organizational Chart	Barrie Bowers	Barrie Bowers spoke about SAC, and the overlap with other MLWGS organizations and groups, and how SAC Committees interact with other MLWGS Committees/organizations. She informed that Calendar, Nomination and By-Laws, Policy & Handbook are Standing Committees. Global Outreach, Student Outreach and School Identity/Strategic Plan are Special Committees. This year SAC representatives on the Wellness Council and Strategic Plan Committed are Special Projects. Barrie read out the detailed description of School Identity committee provided by David Barnes and requested that all other committees have to provide detailed description of the committees by next meeting
	7. Calendar Committee	Max Smith	Max Smith mentioned that the Calendar Committee met for the second time and the majority of the school districts are looking at a regular schedule for the 2020 – 2021 school year and MLWGS 2020 -2021 is pretty much finalized. The next Calendar Committee meeting will be in December and it will be the last one.
	8. Global Outreach Committee	Miles Nardi	Miles Nardi mentioned that first speaker event took place and was attended by fifty people
	9. Student Outreach Committee	Chase Gunlicks	Chase Gunlicks mentioned that Student Outreach Committee had their first meeting and went over the

	10. Wellness Council	Melissa Kates	freshmen orientation and looking at group volunteering opportunities. This committee is looking to have PTSA manage freshmen orientation on the long run
		Gabriella Watson	Gabriella Watson mentioned that Wellness Council met to finalize the policy. This committee is looking to setup a salad bar and boxed lunches as an option to reduce long queues.
	11. Strategic Plan Committee	Michael Larkin Barrie Bowers	Strategic Plan Committee met two weeks ago. Looked at the plan that was put in place four years ago. There will be a meeting in December to tactically look at the MLWGS mission and vision statements. Barrie Bowers and Michael Larkin mentioned that Strategic Plan Committee is looking at mission, vision, student leadership, diversity and what should be the beacon that shows the characteristics of the vision, looking at teacher introduced courses like language courses to get more weighting on transcripts. There was a discussion about the mission and vision.
	12. No current updates: -Nominations and By-Laws -Policy & Handbook Review -School Identity/Strategic Plan		
	13. Open Forum for additional topics		
<b>5 min</b>	14. Announcements & Closure of Meeting	Barrie Bowers	Barrie Bowers asked for feedback/comments on the mission and vision statements. 8:25 AM meeting adjourned

<b>REMINDERS:</b> SAC Meetings – December 10, January 14, February 11, March 10, April 7, May 12, June 9, all 7:30-8:30 am			