## MLWGS School Advisory Council (SAC) Tuesday, February 11, 2020 7:30-8:30am

## **Meeting Room 105**

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

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

Time	Topic	Facilitator	Notes
5 min	<ol> <li>Call to Order</li> <li>Introductions</li> <li>Agenda - Discussion and Approval of 2/11/20 meeting agenda</li> <li>Minutes - Review and Acceptance of 1/14/20 meeting minutes</li> </ol>	Dan Brown	1) 7:42 2) 3) 7:43 - Agenda approved 4) 7:43 - Minutes of 01/14/2020 approved
40 min	New Business/Committee Updates  5. Global Outreach Committee	Miles Nardi	Miles Nardi to provide update

6. Student Outreach Committee	Chase Gunlicks/ Melissa Kates/ Karen Townsend	Karen Townsend mentioned that they discussed offering a large-scale volunteer event every quarter. They discussed about volunteering at George W Carver Elementary School and thinking about Grade wise volunteering and School wide volunteering. Looking at election day, teacher work days. For George W Carver Elementary School looking at volunteering on the last day before winter break. Michael Larkin said partnering with Carver school is good. John Piersol and Wendy DeGroat had more inputs on the volunteering days, Chase Gunlicks mentioned that for seniors they are looking at a project that will have lasting impact and it was good discussion. Max Smith mentioned that school could provide transportation to volunteering opportunities during school day and Carver school is walkable. Michael Larkin said we could reach out to City of Richmond and see if MLWGS can adopt an area/park and volunteer regularly.
7. Wellness Council	Gabriella Watson/ Melissa Kates	Wellness Council committee's work is complete
8. Nominations and By-Laws	Dan Brown	Melissa Kates brought up an idea that adding more students to SAC may be good. Max Smith and Dan Brown said they will look into By-Laws

9. Strategic Plan Committee	Michael	Strategic Plan Committee mentioned that they have revised Mission and Vision statements and are meeting on Friday 2/14. Michael Larkin went over the goals. Max Smith informed that the Capital Improvement Fund is not funded and MLWGS is looking into a 10-year plan rather than a 5-year plan. He mentioned that the tuition increases go to day to day operations and there is a reserve of 10 to 15% of operating expenses. Funding the Capital Improvement Fund is required to do big projects like resurfacing of thee parking lot. There was a discussion about the long term identity of MLWGS. Karen Townsend brought up a point that they should look to even out the fluctuations of funding by school districts. Max Smith mentioned that Dr. Lowerre met with 18 regional school directors to try funding Governor's schools by the state. Chesterfield and Richmond school districts have pledged to pay their share for a Registered Nurse. There was a discussion about building an endowment that parents can contribute to yearly.
10.Library Update	Wendy DeGroat	Wendy DeGroat said that that she is launching an online research consultation meeting they will be doing in the evenings via Zoom. Students need to take an appointment by noon on the day of the meeting. The timing is good as lot of projects are due in the months of February, March and April

	11.No current updates: -Policy and Handbook -School Identity/Strategic Plan  12.Open Forum for additional topics		
5 min	13.Announcements & Closure of Meeting	Dan Brown	8:28 AM meeting adjourned
	-Policy and Handbook -School Identity/Strategic Plan  12.Open Forum for additional topics	Brown	