Maggie L. Walker Governor's School for Government and International Studies School Advisory Council

Minutes from SAC meeting on December 7, 2021

The meeting was called to order at 7:37 a.m. by Chair, Michael Larkin

Members Present in person: Michael Larkin, Madison Kang, Kyleen Terana, Jill Blondin, Lisa Williams, and Virginia Warren

Members Present on Zoom: Karen Townsend, Joy Cobb, Rachel Loving, Rachel Gable, Karen Smith-Will, and Sean Fang

Approval of Agenda and Minutes

- The agenda for today's meeting was approved.
- Minutes from the October meeting were approved.

Old Business

<u>SAC committees</u> - Michael Larkin reviewed the committee options. Moving forward the charge is for co-chairs to contact committee members and meet at least once before the next general meeting of SAC.

As discussed at this meeting, committee makeup is as follows. Some additions and changes may still occur after this time.

- Nominations and By-laws Karen Townsend and Ed Coleman (co-chairs), Rachel Gable
- Policies and Curriculum Jill Blondin and Madison Kang (co-chairs), Rachel Loving, Audrey Paulson, and Sean Fang
- Cultural and Student Engagement Sean Fang (chair), Rachel Loving, Rachel Gable, and Lynn Playeich
- MLWGS Strategic Marketing Plan Virginia Warren and Madison Kang (co-chairs), Audrey Paulson, Lisa Williams, Joy Cobb, and Michael Larkin
- Prospective Students Early Engagement Kyleen Terrana and Virginia Warren (co-chairs),
 Madison Kang, Jill Blondin, Joy Cobb, Sean Fang, and Karen Smith-Will
- SAC Marketing and Communications Plan Michael Larkin and Karen Townsend (co-chairs), Rachel Gabel and Ed Coleman

Measurement and Methodology Team is a new effort proposed by the executive committee, intended to codify what methodology should be used to come to a recommendation on any specific topic of SAC study. Michael asked that anyone interested in participating contact him after the meeting.

Strategic Planning Team includes Ed Coleman, Joy Cobb, and Lisa Williams, plus members outside of SAC.

New Business

Michael asked for recommendations on how to improve the technology and logistics of meeting both in person and virtual.

Announcements and Closure

The meeting adjourned at 7:51 a.m.