October 18, 2016

**Member Attendance:** Michelle Grant-Harris; Angela Kohnen; Brenda Breil; Lynda Hayes; Joseph Locke; Osmara Salas; Mickey MacDonald; Kirstin Weller; Michael Poole; Diyonne McGraw; Wantanisha Morant; Meryl Klein; Adam Maxwell

**Member Absences:** Susan Cary; Carly Labrada; Janie Williams

**Guest Attendance:** Shelby Boehm; Grisell Santiago, Lizzie Rodriguez-Rios, Lenedra Graham, Tom Dana; Christy Gabbard

Meeting called to order at 5:30 pm

**AMENDMENT OF AGENDA**

*Motion to amend by Kristin Weller*

The question was called. *Upon vote: Motion passed 13 – 0*

Moved to amend the agenda for October 18, 2016 SAC Meetings as presented to include Brenda Breil presentation.

**APPROVAL OF MINUTES**

*Motion by Michael Poole to accept change. Seconded by Brenda Breil*

Moved to approve the minutes of the October 18, 2016 SAC Meeting as amended.

The question was called. *Upon vote: Motion passed 13 – 0*

**REQUEST FOR CONFERENCE TRAVEL FUNDS**

*a. Lizzie Rodriguez and Grisell Santiago*

*Motion to approve by Brenda Breil Seconded by Angela Kohnen*

The question was called. *Upon vote: Motion passed 13-0*

i. Accepted to present at a foreign language conference.

ii. Requesting funds for $867 for registration and hotel.

*b. Shelby Boehm*

*Motion to approve by Wantanisha Morant. Upon Vote: Motion passed 13-0*

i. Invited to Florida Humanities Council workshop

ii. Requesting funds for $50.

Motion to approve by Brenda Breil *Seconded by Meryl Klein*

The question was called. *Upon vote: Motion passed 13-0*
BREIL PRESENTATION

Week long summer workshop.

SCHOOL RECOGNITION FUNDS

Equally distribute the total state allocation in proportion to FTE employment for returning faculty and staff (includes TEAMS, USPS, and OPS)—excluding substitutes—with an assignment of .25 FTE or greater.

- Clarifying Note 1: If someone is employed 25% of the time (.25 FTE), they would get 25% of the distribution etc.
- Clarifying Note 2: If someone was hired before 1/15/16, they will receive 100% of the money distributed. If someone was placed on the payroll after 1/15/16 and before June 1, 2016 they will receive 50% distribution.
- Clarifying Note 3: Faculty/staff on sick leave, family leave, or professional development leave during the school year are considered the same as any other faculty not on sick or family leave.

Faculty Vote: 48 accept – 3 reject

Motion to approve by Brenda Breil
Seconded by Michael Poole

The question was called.

Upon vote: Motion passed 13-0

UPCOMING ACCREDITATION VISIT INFORMATION

i. Distributed parent results last meeting; asked members to identify 1 or 2 areas to address this year.
ii. Identified patterns or area of focus for work this year:
   a. Teaching and assessing learning – question included the world ‘all’ – difficult to tease out a pattern.
   b. Child sees relationship between what is being taught and everyday life; applied to the future.
iii. How do we increase/improve communication regarding the work underway at PK?
   a. “Be Informed” parent campaign—information on the website related ot how a parent can find information re: their child’s activity in school; announcements at athletic events.
   b. Multiple communication strategies are currently being used.
iv. Overall impression is that we are doing well.
v. Can we continue to work on goals from previous years? Yes
vi. Can we gather the perspective of students to individualize learning?

PRINCIPAL’S REPORT

a. Adam Maxwell – Homecoming Report
   1. Yonge Olympian theme
   2. Spirit Days and lunch games—great participation.
   3. Dime Wars – raised funds for Dance Marathon – raised over $500; goal is $1500.
   4. High Tide was successful
   5. Parade had the highest number of floats, ever (over 40 groups represented)
   6. Seniors won Spirit Award
   7. 4/5 LC won the Dime Wars = pizza party!
 b. Fall concerts this week: middle school tonight and high school tomorrow night.
c. Golf—district winners, regional placement, one student to advance to state.
d. Swimming and Diving districts begins Tuesday
e. Football has a few more games
f. Volleyball in districts this week
g. Fall production The Complete Works of William Shakespeare; Abridged opens next week.
h. Robotics is fundraising and learning to code.
i. Fall Carnival last Thursday
j. Hurricane Make-Up Days: October 21 and March 31

DIRECTOR’S REPORT

a. Slight delay in launching the website—troubleshooting the programming and finalizing the finishing touches; few more weeks before launched; notice will be provided to parents.
b. Annual newsletter to be mailed out by the end of the month.
c. 4 directors met with staffers from governor’s office re: challenges related to funding facilities improvements.

ADJOURN

Motion by Adam Maxwell
Seconded by Brenda Breil

Moved to adjourn the October 18, 2016 SAC Meeting at 6:23 pm

The question was called.

Upon vote: Motion passed 13 – 0