



Developmental Research School
of the University of Florida

P.K. Yonge Developmental Research School School Advisory Council

August 16, 2016

Member Attendance:

Mickey MacDonald, Brenda Breil, Joseph Locke, Adam Maxwell, Wantanisha Morant, Meryl Klein, Angela Kohnen, Kristin Weller, Diyonne McGraw, Lynda Hayes, Osmara Salas, Susan Cary, Cathy Atria

Member Absences:

Michael Poole, Michelle Grant-Harris, Carly Labrada, Janie Williams

Guest Attendance:

JaVelle Morant, Julie Henderson

Meeting called to order by Diyonne McGraw at 5:37 pm

AMENDMENT OF AGENDA Motion to accept by Brenda Breil Seconded by Angela Kohnen.
The question was called. Upon vote: Motion passed 12 – 0

APPROVAL OF MINUTES Motion by Brenda Breil Seconded by Meryl Klein
Moved to approve the minutes of the May 17, 2016 SAC Meeting as presented.
The question was called. Upon vote: Motion passed 12 – 0

WELCOME NEW MEMBERS Training Powerpoint presentation.

INTRODUCTION OF NEW FACULTY AND STAFF Powerpoint presentation.

UPCOMING ACCREDITATION VISIT INFORMATION a. Early February
b. Will speak to a group of parents – would like to engage SAC members.
c. Each SAC meeting will include a portion of the questions that will be included to gather input.
d. We will also bring survey results to discuss and gather input.

ACTIVITY FEE UPDATE a. Increase in graduation expenses due to the late arrival of the senior banquet bill.
b. Contract is currently open – language is being negotiated to increase coaching stipends to be similar to ACPS.
c. Over time, the cost burden of painting fields has been moved to the activity fees budget from the individual athletic teams’ budget – need an additional \$5000.
d. Actual cost for strings in 2015-2016 increased due to the growth of the program. Proposal is to put the actual expense into the activity fees budget for the operating budget.
e. Increase by \$7000 to the clubs’ budget.



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f. Proposal for \$1000 to be put into National Competitions.

Motion to approve the distribution of the carry forward as suggested on the 8/17 proposal: Osmara Salas

Seconded by Joe Locke

The question was called.

Upon vote: motion passed 12-0.

PRINCIPAL’S REPORT

- a. Short summer – facilities folks have done an amazing job!
- b. Lot of trainings/workshops.
- c. Student Programs
 - i. SAIL
 - ii. PRIME
 - iii. Continuum
- d. Great preplanning week.
- e. Schedule adjustments are in process – will be complete by Wednesday, August 17.
- f. 36 clubs
- g. First football game this Friday – preseason vs. NHS
- h. Safety plan work
 - i. Whole school evacuation
 - ii. Work in the elementary building

DIRECTOR’S REPORT

- a. Facilities update
 - i. We will need help in generating support for our failing facilities
 - 1. Hot gym – no A/C
 - 2. Roof leaks – will have to repair the J-wing roof
 - 3. Structural cracks
 - ii. Capital campaign task force led by a small group of successful alums.
 - iii. Costs and age/current condition of the electric grid makes it nearly impossible to install A/C in the gym.
 - iv. Aging infrastructure impacts student safety.
 - v. 10 years out from FDOE approval to replace and not repair old buildings
 - vi. We need to work to make this a priority of elected officials.
 - vii. \$40 million to complete the campus; \$22 million for the secondary building.
- b. Annual giving: Director’s Circle – gift of \$1000 or more, annually. Luncheon scheduled for early November.
- c. Two alums donated funds for new football helmets and pads.
- d. Soliciting funds for a new tympani.

ADJOURN

Motion by Brenda Breil

Seconded by Adam Maxwell

Moved to adjourn the August 26, 2016 SAC Meeting at 6:52pm

The question was called.

Upon vote: Motion passed 12-0.