November 15, 2016

Member Attendance: Brenda Breil, Angela Kohnen, Janie Williams, Cathy Atria, Diyonne McGraw, Lynda Hayes, Osmara Salas, Joe Locke, Adam Maxwell, Michael Poole, Meryl Klein, Wantaneisha Morant, Carly Labrada

Member Absences: Susan Cary, Mickey MacDonald, Kristin Weller, Michelle Grant-Harris

Guest Attendance: Brian Moody, Blake Beckett, Julie Henderson, Tom Dana

Meeting called to order by Diyonne McGraw at 5:34pm

AMENDMENT OF AGENDA

Motion to accept changes by Janie Williams

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

Moved to amend the agenda for November 15 meeting. Amend to delete Boulware from funding request and Standards Based Grading Update.

APPROVAL OF MINUTES

Motion by Joe Locke

Seconded by Janie Williams

Moved to approve the minutes of the November 15, 2016 SAC Meeting as presented.

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

REQUEST FOR CONFERENCE

a. Brian Moody

i. Art Dazzle Trip to Miami – visit to art museums and private collections.

ii. Requesting $152.

Motion to approve by Janie Williams

Seconded by Brenda Breil

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

b. Blake Beckett

i. Request funding for registration for 4 registration fees for Florida Reading Association Conference presentation at $142.50 for Mrs. Watson, Mrs. Jacobbe, Mrs. Flavin, and Mrs. Beckett.

ii. Requesting $570.00

Motion to approve by Angela Kohnen

Seconded by Meryl Klein

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

CONFERENCE DEBRIEF

a. Brenda Breil

i. NSTA Conference Presentation in Orlando.

ii. Topic was Climate Change, well-received by attendees and brought back ideas for her classroom.
NEW WEBSITE WALK THROUGH
WITH HANDOUT

a. Julie Henderson

UPCOMING ACCREDITATION VISIT
INFORMATION

a. Members of the leadership team working on gathering information for the accreditation report – will share this with SAC during January meeting
b. Adam Maxwell, Student Body President
   i. Student government chose the topic to address from the student survey results. Chose: F5: In my school, students help each other even if they are not friends.
      1. Strategies include:
         a. Peace/Kindness week through the Be More Heroic Club to facilitate unity in the school
         b. Breaking Down the Wall
         c. Utilize the Sit With Me app during lunch
         d. Mentorship Study Halls through the Built On Student Success (B.O.S.S.) program

DECEMBER MEETING

a. Proposal to cancel December meeting
   Motion to approve by Cathy Atria  Seconded by Janie Williams
   The question was called.
   Upon vote: Motion passed 13-0

PRINCIPAL’S REPORT

a. The Complete Works of William Shakespeare, Abridged was a fantastic performance
b. Rehearsals underway for The Drowsy Chaperone – tickets on sale now, discounted through December.
c. Updating of the course guide for 2017-2018 is underway – hope to begin the registration process early in the second semester.
d. Website launch on November 21, 2016.
e. Basketball and soccer seasons have begun.
f. Conditioning for lacrosse is underway.
g. March 31 teacher workday will not be used for storm-day make up – FDOE determined we are not required to make up the second day as we meet the seat time requirements.
h. FPC has been working on policies related to teacher travel/conference requests and power hour; will establish a subcommittee to design ways to meet the social/emotional needs of the students.
   i. Thanksgiving holiday next week.
   j. Upcoming Winter Vocal Concert – December 1 and December 2; Band Concert December 8 and Strings Convert December 13.
   k. Semester exams for secondary will take place the last 3 days of school prior to the winter holiday (December 14, 15, and 16) – early release for entire school at 11:45 am.

DIRECTOR’S REPORT

a. Campaign to secure funding for our facilities continues.
   i. Dean Good and Dr. Hayes met with Charlie Lane (UF Facilities); sympathetic and supportive, discussed strategies (working to invite the Provost to P.K.’s campus)
   b. Robin Gregory has been appointed to a new position in the College of Business – Administrative Support Assistant III position announcement will go live on November 16.
   c. Search for a new Assistant Principal continues – new applicants in the pool, interviews tentatively scheduled for December.

ADJOURN

Motion by Janie Williams  Seconded by Joe Locke
Moved to adjourn the November 15, 2016 SAC Meeting at 6:32 pm

The question was called.  

Upon vote: Motion passed 13 – 0