



P.K. Yonge Developmental Research School School Advisory Council

March 14, 2017

Member Attendance: Cathy Atria, Kristin Weller, Joseph Locke, Mickey MacDonald, Angela Kohnen, Osmara Salas, Meryl Klein, Lynda Hayes, Michelle Grant-Harris, Brenda Breil, Carly Labrada, Adam Maxwell

Member Absences: Dyonne McGraw, Susan Cary, Janie Williams, Michael Poole, Wantanisha Morant

Guest Attendance: Grisell Santiago, Paige Allison,

Meeting called to order by Meryl Klein at 5:03 pm.

AMENDMENT OF AGENDA	<u>Motion</u> to accept changes by Kristin Weller	<u>Seconded</u> by Brenda Breil
	The question was called.	<u>Upon vote:</u> Motion passed 12 – 0

Moved to amend the agenda for March 14, 2017 by Osmara Salas.

Seconded by Michelle Grant-Harris

The question was called. Upon vote: Motion passed 12 – 0

APPROVAL OF MINUTES	<u>Motion</u> by Adam Maxwell	<u>Seconded</u> by Brenda Breil
	<u>Moved</u> to approve the minutes of the January 17, 2017 SAC Meeting as presented.	
	The question was called.	<u>Upon vote:</u> Motion passed 12 – 0

TRAVEL FUNDING REQUEST	a. Grisell Santiago	
	i. Requesting \$500 to present at the American Association of Teachers of Portuguese and Spanish Conference	
	<u>Motion</u> to approve by Brenda Breil	<u>Seconded</u> by Adam Maxwell
	The question was called.	<u>Upon vote:</u> Motion passed 12 – 0

FPC TRAVEL POLICY REPORT	a. Presentation by Paige Allison	
	b. 2 handouts – guidelines and application	
	c. Recommendations	
	i. Add specifics related to the wait list	
	1. Decisions made by December for fall wait list	
	2. Decisions made by May for the spring wait list	
	ii. Everyone/anyone can apply during a calendar year	
	iii. New applicants always have priority for funding	
	iv. Those awarded funding in the past can be reimbursed if funds remain for their second trip – reimbursement will be made before June 30.	



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- v. For those not presenting, adjust the language to reflect a state or local conference.
- vi. SAC reserves the right to make a special exception to the policy with departmental endorsements.
- vii. Rental car fees will not come out of the awarded money – money will set be set aside for rental car reimbursement.

Motion to accept with recommendations by Angela Kohnen.

Seconded by Osmara Salas

The question was called.

Upon vote: Motion passed 12 – 0

POWER HOUR UPDATE

- a. FPC subcommittee put together a proposal and presented to faculty.
- b. Faculty vote – vote approved implementation for next year.
- c. Subcommittee working on specifics of logistics.
- d. Change in the time of the school day: proposal for early release Wednesday to include Secondary (conversation to be continued during the April meeting; data will be gathered related to courses taken by part-time dual enrolled students).

PROPOSED 2017-2018 SCHOOL CALENDAR

ACCREDITATION REPORT

- a. Distributed handout

PRINCIPAL’S REPORT

- a. Spring Musical
- b. Girls’ and Boys’ Basketball: Elite 8
- c. Track and Field
- d. Lacrosse
- e. Softball
- f. Baseball
- g. Robotics Competition
- h. OM Competition: 2 High School teams onto State Competition
- i. Conferencia
- j. Secondary Registration for 2017-2018
- k. Senior Projects: “Most well-prepared group of students with a broad range of diverse topics”

DIRECTOR’S REPORT

- a. PKY Great Give underway – goal to raise \$7500
- b. Football field lights and poles are being replaced – capital campaign to raise funds
- c. Multiple faculty searches underway
- d. Continued conversations to find pathways to fund facilities

ADJOURN

Motion by Adam Maxwell

Seconded by Kristin Weller

Moved to adjourn the March 14 meeting

The question was called.

Upon vote: Motion passed 12 – 0

Meeting adjourned at 7:15 pm