Meeting called to order at 5:33 by Carrie Geiger

**OCTOBER MEETING AGENDA**

- **Motion** to revise agenda by Carrie Geiger
  - Remove Power Hour and Dual Enrollment update from agenda
- **Seconded** by Wantanisha Morant
- The question was called.
- **Upon vote**: Motion passed 12 – 0

- **Motion** to revise agenda by Joe Locke
  - Add Power Hour and Dual Enrollment update to November Agenda
- **Seconded** by Janie Williams
- The question was called.
- **Upon vote**: Motion passed 12 – 0

**APPROVAL OF SEPTEMBER MINUTES**

- **Motion** to accept by Osmara Salas
- **Seconded** by Christine Woods
- The question was called.
- **Upon vote**: Motion passed 12 – 0

**TRAVEL FUNDING REQUESTS**

- Renee Andrews
  - Presenting at the National Science Teachers Association Regional Conference (NSTA) – New Orleans
  - November 30 – December 2, 2017
  - Requested $800 (lodging, registration, transportation)
    - **Motion** to approve funding request by Wantanisha Morant
    - **Seconded** by Lenedra Graham
    - The question was called.
    - **Upon vote**: Motion passed 12 – 0
  - Renee Andrews receiving $800
• Kristin Weller, Christy Barba, Melanie Harris, Clint Kovach
  o Presenting at Florida Educational Research Association (FERA)
  o November 16-17, 2017
  o Requested $215 each (lodging, registration, meals)
    ▪ **Motion** to approve funding request for Christy, Clint, and Melanie and wait-list Kristin until April meeting by Christine Woods
    ▪ **Seconded** by Mickey MacDonald
    ▪ The question was called.
    ▪ **Upon vote:** Motion passed 12 – 0
  o Clint Kovach receiving $215
  o Christy Barba receiving $215
  o Melanie Harris receiving $215
  o Kristin Weller – wait-listed until April meeting for approval/reimbursement of $215

SAC School Improvement Discussion

HEALTH-SMART PRESENTATION – Victoria Rodriguez and Austin Folger

• Shared research completed at PK regarding motivation factors in making healthy choices with drink/food
• Ongoing research at PK throughout the academic year
• Farm to School – Mickey doing this with the PK garden through Biology classes
  o Request to have an update about this program in the spring

SCHOOL RECOGNITION FUNDS DISTRIBUTION – Mickey MacDonald FPC/Faculty Proposal

• 34 Faculty voted – 33 yes, 1 no
• 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 1/15/17, they will receive 100% of the money distributed. If someone was placed on the payroll after 1/15/17 and before June 1, 2017, they will receive 50% of the 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.

• **Motion** to approve by Janie Woods
• **Seconded** by Wantanisha Morant
• The question was called.
• **Upon vote:** Motion passed 12 – 0

PRINCIPAL’S REPORT – Carrie Geiger

• Dress Code
  • Teacher/Administration conversation to discuss current dress code
  • Committee formed to through FPC to look at dress code (Natalie Andrews chairperson)
  • Input from students through Student Government - will conduct a student “town-hall” meeting
  • By next year, creation of new dress code with input from stakeholders (faculty, student, parent)
• Student Survey
P.K. Yonge Developmental Research School
School Advisory Council

- Developed in collaboration with our school psychology team and student and family services (norm-referenced)
- Will be given in 6-12 grade ELA courses
- Designed to assess:
  - Acceptance of diversity
  - Interpersonal communication and relationships
  - School belonging or connectedness
  - School safety (e.g., bullying)
- Once we get the data, we will identify and analyze problems, plan implementation and evaluation

DIRECTOR’S REPORT – Carrie Geiger (Lynda Hayes absent)
- Working with SchenklSchultz architectural firm to complete construction drawings for our 6-12 building
- Several meetings have taken place and more to come in effort to secure additional funding for construction of 6-12 building
  - Active support from Dean of COE, funding commitment from Provost, donor gifts, available PECO and reserve funds – we are halfway to our needed $20.8M
  - Possible internal UF loan
- Series of trips to innovative schools and conventions for faculty members planned to prepare for teaching in new facilities
- Five PKY faculty have completed submitting their packets for promotion

Survey about Power Hour and A/B Scheduling?  Meryl Klein and Osmara Salas
- Request for creation of a survey for students and parents concerning Power Hour and A/B Scheduling
- Osmara shared a student survey and a parent survey she created
- Will share via email to all SAC members
- There is a subcommittee on Power Hour through FPC – November 7th
  - Members of SAC who wish to participate in discussion will attend a separate meeting with subcommittee

Event of October 19th
- If parents wish to keep students home, they need to write a note – absence will be excused
- Carrie shared that there has been frequent communication with UF law enforcement – student safety is priority

ADJOURN
- Motion by Joe Locke
- Seconded by Wantanisha Morant
- Moved to adjourn the October 17, 2017 meeting
- The question was called.
- Upon vote: Motion passed 12 – 0
- Meeting adjourned at 6:47 pm