Member Attendance: Mayra Cordero, Carrie Geiger, Lenedra Graham, Lynda Hayes, Meryl Klein, Angela Kohnen, Joseph Locke, Mickey MacDonald, Diyonne McGraw, Wantanisha Morant, Samuel Ray, Osmara Salas, Kristin Weller, Christine Woods

Member Absences: Michelle Grant-Harris, Carly Labrada, Janie Williams

Guest Attendance: Shelby Boehm, Brenda Breil, Jen Cheveallier, Erin Cooke, Christy Gabbard, Macy Geiger, Cody Miller, Lizzie Rodriguez-Rios, Grisell Santiago

Meeting called to order at 5:35 by Meryl Klein.

SEPTEMBER MEETING AGENDA
- Motion to accept by Wantanisha Morant
- Seconded by Angela Kohnen
- The question was called.
- Upon vote: Motion passed 13 – 0

APPROVAL OF AUGUST MINUTES
- Motion to accept by Mickey MacDonald
- Seconded by Lenedra Graham
- The question was called.
- Upon vote: Motion passed 13 – 0

TRAVEL FUNDING REQUESTS
- Erin Cooke and Macy Geiger
  - Presenting at the Florida Council of Teachers of English Conference in Marianna, FL
  - October 14, 2017
  - Requested $250 each (lodging, registration, meals)
    - Motion to approve funding request by Wantanisha Morant
    - Seconded by Mayra Cordero
    - The question was called.
    - Upon vote: Motion passed 14 – 0
  - Macy Geiger receiving $250
  - Erin Cooke receiving $250

- Grisell Santiago and Lizzie Rodriguez-Rios
  - Presenting at the Florida Foreign Language Association Conference in St. Petersburg, FL
  - October 13-15, 2017
  - Requested $475 each (lodging, registration, meals)
    - Motion to approve funding request by Meryl Klein
    - Seconded by Mickey MacDonald
    - The question was called.
    - Upon vote: Motion passed 14 – 0
  - Grisell Santiago receiving $475
  - Lizzie Rodriguez-Rios receiving $475

- Mayra Cordero
  - Presenting at the National Assoc for Research in Science Teaching Conference in Atlanta, GA
  - March 10-13, 2018
  - Requested $500 (lodging, registration, meals)
P.K. Yonge Developmental Research School
School Advisory Council

- Motion to approve funding request by Mickey MacDonald
- Seconded by Joseph Locke
- The question was called.
- Upon vote: Motion passed 14 – 0
  - Mayra Cordero receiving $500
  - Cody Miller, Jen Cheveallier, and Shelby Boehm
    - Presenting at the National Council of Teachers of English Conference, St. Louis, MO
    - November 16-19, 2017
    - Requested $800 each (lodging, registration, meals)
      - Motion to approve funding request by Meryl Klein
      - Seconded by Wantanisha Moran
      - The question was called.
      - Upon vote: Motion passed 14 – 0
    - Cody Miller receiving $800
    - Jen Cheveallier receiving $800
    - Shelby Boehm receiving $800
  - Brenda Breil
    - Presenting at the Florida Association of Science Teachers State Conference, Orlando, FL
    - October 19-21, 2017
    - Requested $500 (lodging, registration, meals)
      - Motion to approve funding request by Mickey MacDonald
      - Seconded by Meryl Klein
      - The question was called.
      - Upon vote: Motion passed 14 – 0
    - Brenda Breil receiving $500

- TOTAL AMOUNT OF 2017-2018 TRAVEL REQUESTS FUNDED AS OF 9/19/17 = $5650

CHANGE IN AGENDA
- Motion by Lynda Hayes to change agenda to allow Christy Gabbard to present the information about Standards-Based Grading
- Seconded by Mickey MacDonald
- The question was called.
- Upon vote: Motion passed 14 – 0

STANDARDS-BASED GRADING AND REPORTING PRESENTATION – Christy Gabbard
- Competency, Mastery, Proficiency, Standards-based Personalized Learning Opportunities
- PK Yonge 1 of 5 districts chosen to pilot the Competency-Based Learning in Florida
- Continuing current work (Standards-based grading and reporting (SBG); Universal Design for Learning (UDL); Blended coursework (face-to-face and online))
- K-5 already SBG Gradebook and Report Card; 6th grade starting SBG Gradebook and Report Card this year
- 7th ELA and Civics; 9th grade geometry, biology, geography – pilot SBG Grading
- Intention to have SB grading and reporting by Spring 2020
- Mastery or SB transcript 2024 for all students
- Handouts
  - What is Standards-Based Grading Parent Guide 2017-2018; example of 5th grade SBG Report Card; “Seven Reasons for Standards-Based Grading” by Patricia L. Scriffiny
- Discussion followed presentation
DISCUSSION OF DRAFT SAC SCHOOL IMPROVEMENT DISCUSSION TOPICS FOR THE YEAR – Lynda Hayes

- Proposed: No meetings December and May
- Moving/adding topics
  - Move SEL and Ashley Hill to November
  - Move Kevin McCarthy to October – to include Power Hour feedback
  - Add discussion of vocational/workforce certification options for PKY students
  - Proposal for a subcommittee to design simple likert survey to gather feedback from stakeholders on Power Hour, A/B schedule, and early release Wednesdays
- Move to accept dates and school improvement topics – general consensus

PRINCIPAL’S REPORT – Carrie Geiger

- Power Hour Update
  - Seems to be going well – biggest issue is the lack of capacity in the library; lots of new clubs
  - Sam Ray shared student’s perspective – don’t feel as rushed this year; learning how to self-regulate
  - Trying to get program – “Flexi-sched”
- Improving parent communication
  - Facebook page with daily announcements
  - Skylert – moving to when parents are home from work
- Sam Ray – update from student government
  - Homecoming update
  - Homecoming Dance = Dance Marathon Semi-Formal (music, food, after football game)

DIRECTOR’S REPORT – Lynda Hayes

- Focused on securing funds for new 6-12 building
- 100% increase in student enrollment in rigorous STEM courses from 5 years ago
- Teachers made 100 presentations last year
- 2016-2017 annual report coming soon (delayed by Hurricane Irma)
- Commissioner waiving 2 days from Hurricane absences

ADJOURN

- Motion by Christine Woods
- Seconded by Angela Kohnen
- Moved to adjourn the September 19, 2017 meeting
- The question was called.
- Upon vote: Motion passed 12 – 0
- Meeting adjourned at 7:05 pm