February 20, 2018

Member Attendance: Mayra Cordero, Carrie Geiger, Meryl Klein, Angela Kohnen, Joe Locke, Mickey MacDonald, Diyonne McGraw, Samuel Ray, Osmara Salas, Kristin Weller, Janie Williams, Christine Woods

Member Absences: Michelle Grant-Harris, Lynda Hayes, Wantanisha Morant

Guest Attendance: Erin Cooke, Christy Gabbard, Lenedra Graham, Julie Henderson, Susan Johnson, Brian Moody, Claire Robinson, guests from Slovakia

Meeting called to order at 5:37 by Diyonne McGraw

FEBRUARY MEETING AGENDA

- Request to revise agenda by Lynda Hayes (email)
  - Add travel request from Susan Johnson and Brian Moody
- Motion to approve agenda with revision by Meryl Klein
- Seconded by Carrie Geiger
- The question was called.
- Upon vote: Motion passed 12-0

APPROVAL OF JANUARY MINUTES

- Motion to accept by Janie Williams
- Seconded by Christine Woods
- The question was called.
- Upon vote: Motion passed 12-0

TEACHER TRAVEL FUNDING REQUEST – Susan Johnson and Brian Moody

- Attending the Educators Conference at SCAD, June 24-29, 2018, in Savannah, GA
- Funding Request = $475 EACH to apply toward Conference Registration, Meals, Lodging, Transportation
- Motion to approve funding request by Meryl Klein
- Seconded by Janie Williams
- The question was called.
- Upon vote: Motion passed 12-0
  - Susan Johnson receiving $475
  - Brian Moody receiving $475

PRESENTATION AND DISCUSSION OF SAC SURVEY (Presentation of Results – Claire Robinson)

- Data presented from student, parent, and faculty surveys
- Sharing of observations/noticings
- Next steps – FPC Scheduling Sub-Committee looking at various options for PH
- Carrie Geiger asked SAC members to look at survey data and share feedback/insights/suggestions
P.K. Yonge Developmental Research School
School Advisory Council

PRINCIPAL’S REPORT – Carrie Geiger
- School safety
  - Discussion part of weekly administration meeting, collaboration with UPD
  - Q & A Meeting with UPD and parents on 2/21/18

DIRECTOR’S REPORT – Lynda Hayes
- Selecting contractors for new secondary building during March/April
- Continuing fund raising efforts (targeted for furnishings)

STUDENTS’ REPORT – Samuel Ray
- Town hall meetings for dress code last week were well-attended
  - How dress code violations should be addressed
  - Dress as a form of expression
  - Next steps – Carrie Geiger will draft a dress code and then pass it on to student government and SAC for feedback
- Seniors and juniors working together to plan prom
- PK Yonge Black Student Union finalizing details on the Black History Celebration (Monday, 2/26)

FACULTY PRESENTATIONS – Personalized, Master-based Approach and Standards-Based Grading – Sharing and Reflections from Cycles of Teacher Inquiry (Ms. Christy Gabbard, Ms. Erin Cooke, & Dr. Mayra Cordero)
- Christy discussed and shared artifacts about where PK is in our timeline of using Standards-Based Assessment to create Personalized Learning and Mastery
- Erin – What this work looks like in the 4-5 learning community
- Mayra – What this work looks like in 6th grade science

ADJOURN
- Motion by Osmara Salas
- Seconded by Joe Locke
- Moved to adjourn the February 20, 2018 meeting
- The question was called.
- Upon vote: Motion passed 8-0
- Meeting was adjourned at 7:19 pm