January 16, 2018

**Member Attendance:** Mayra Cordero, Carrie Geiger, Lenedra Graham, Lynda Hayes, Meryl Klein, Angela Kohnen, Joe Locke, Mickey MacDonald, Wantanisha Morant, Kristin Weller, Janie Williams

**Member Absences:** Michelle Grant-Harris, Diyonne McGraw, Samuel Ray, Osmara Salas, Christine Woods

**Guest Attendance:** Jon Mundorf

Meeting called to order at 5:38 by Meryl Klein

**APPROVAL OF NOVEMBER MINUTES**
- Motion to accept by Janie Williams
- Seconded by Carrie Geiger
- The question was called.
- Upon vote: Motion passed 11-0

**JANUARY MEETING AGENDA**
- Request to revise agenda by Lynda Hayes
  - Add travel request from Dr. Mickey MacDonald
- Motion to approve agenda with revision by Janie Williams
- Seconded by Wantanisha Morant
- The question was called.
- Upon vote: Motion passed 11-0

**PRESENTATION OF TEACHER INQUIRY KEYNOTES FALL 2017**
- Dr. Jon Mundorf and Dr. Mickey MacDonald presented their keynotes from the Teacher Inquiry Kick-off in Fall, 2017, to inform the SAC about the inquiry process PK teachers complete for their contracted research component

**TEACHER TRAVEL FUNDING REQUEST** – Dr. Mickey MacDonald
- Attending the National Science Teachers Conference, March 14-18, 2018, in Atlanta, GA
- Funding Request = $500 to apply toward Conference Registration
- Motion to approve funding request by Janie Williams
- Seconded by Wantanisha Morant
- The question was called.
- Upon vote: Motion passed 10-0

**PRINCIPAL’S REPORT** – Carrie Geiger
- Storm Day Time Make-Up Plan
  - Information communicated to parents
Added 10 minutes to block days (1/22/18 through 5/25/18)
5 minutes to 2nd block and 5 minutes to 3rd block

- Parent–School Communications – Lock-down drill
  - In collaboration with law enforcement
  - Drug dog search at same time
- SAC Survey – A/B Schedule on Block Days, Power Hour, Early Release Schedule
  - Parents will receive link via email 1/17/18
  - Students and teachers will complete online during 1st period on 1/17/18

DIRECTOR’S REPORT – Lynda Hayes
- 6-12 Building Update
  - $20.8 million project
  - New secondary building will be constructed where current library and J-wing located (demolition hopefully at end of June, 2018)
  - Designing campaign to raise funds for furnishings
  - January, 2020 – projected date to move in to new building
- Future opportunities for faculty members to visit other schools to gain information for transition
- Conversations about changing entrance to P.K. off of 6th Street
  - Dr. Hayes shared first draft of what this might look like
- Subcommittee of FPC – exploring different options for scheduling and calendar in regards of the changes in K-12 education
- HS Robotics Team
  - Moving into the new part of the Innovation Hub (2nd floor)
    - Practice for competitions
    - Meet business owners
    - Interact with students in Infinity Hall

ADJOURN
- Motion by Mickey MacDonald
- Seconded by Mayra Cordero
- Moved to adjourn the January 16, 2018 meeting
- The question was called.
- Upon vote: Motion passed 11-0
- Meeting was adjourned at 6:46 pm