November 13, 2018

Member Attendance: Carrie Geiger, Angela Kohnen, Jahnise Nixon, Jon Mundorf, Angie Flavin, Mayra Cordero, Lisa Sanchez, Meryl Klein, Diyonne McGraw, Lynda Hayes, Michelle Grant-Harris, Gabe Lee, Janie Williams, Wantanisha Morant

Member Absences: Marisa Ramirez Stukey, Leandra Graham, Osmara Salas

Guests: Melanie Harris, Christy Gabbard, Kristen Weller, Julie Henderson, Mickey MacDonald, Mayra Cordero, Megan Koppitch

Meeting called to order at 5:31 by Diyonne McGraw

NOVEMBER MEETING AGENDA
- Motion to approve agenda with revision by Meryl Klein
- Seconded by Michelle Grant-Harris
- The question was called.
- Upon vote: Motion passed 11-0

APPROVAL OF OCTOBER MINUTES
- Motion to accept by Meryl Klein
- Seconded by Jon Mundorf
- The question was called.
- Upon vote: Motion passed 11-0

TEACHER TRAVEL FUNDING REQUESTS
- Mayra Cordero requesting $1,000 to present at AERA in Toronto.
  - Motion to approve funding request by Janie Williams
  - Seconded by Gabe Lee
  - The question was called.
  - Upon vote: Motion passed 12-0

  - Melanie Harris, Mickey MacDonald, & Kristin Weller requesting $1,000 each to present at AERA in Toronto.
    - Motion to approve funding via wait list to be approved in January 2019 by Carrie Geiger.
    - Seconded by Janie Williams.
    - The question was called.
    - Upon vote: Motion passed 12-0
• Megan Koppitch requesting $500 to attend Florida Association for Media in Education to receive a scholarship award for Master’s degree completion.
• Motion to approve funding request by Jahnise Nixon.
• Seconded by Angela Kohnen.
• The question was called.
• Upon vote: Motion passed 12-0

DISCUSSION OF SCHOOL IMPROVEMENT PLAN – Lynda Hayes
• Questions raised and suggestions made to increase the percentage of graduates qualifying for Bright Futures Scholarship

PRINCIPAL’S REPORT – Carrie Geiger
• Postponed to January

DIRECTOR’S REPORT – Lynda Hayes
• Construction moving forward with increased support from UF. Presently $2.5m short to complete 3rd floor of the building, working to commit a naming donor; fundraising also underway to furnish the new building.

ADJOURN
• Motion by Janie Williams
• Seconded by Angie Flavin
• Moved to adjourn the November 13, 2018 meeting.
• The question was called.
• Upon vote: Motion passed 11-0
• Meeting was adjourned at 6:26 pm

Approved with revision
January 15, 2019