October 16, 2018

Member Attendance: Carrie Geiger, Angela Kohnen, Jahnise Nixon, Jon Mundorf, Angie Flavin, Mayra Cordero, Lisa Sanchez, Marisa Ramirez Stukey, Meryl Klein, Osmara Salas, Diyonne McGraw,

Member Absences: Lynda Hayes, Michelle Grant-Harris, Leandra Graham, Gabe Lee, Wantanisha Morant, Janie Williams

Guests: Tredina Sheppard, Melanie Harris, Taylor Bainter, Rachel Snyder, Christy Gabbard, Kristen Weller, Julie Henderson

Meeting called to order at 5:33 by Diyonne McGraw

OCTOBER MEETING AGENDA
- Motion to approve agenda with revision by Jon Mundorff
- Seconded by Osmara Salas
- The question was called.
- Upon vote: Motion passed 11-0

APPROVAL OF SEPTEMBER MINUTES
- Motion to accept by Carrie Geiger
- Seconded by Angie Flavin
- The question was called.
- Upon vote: Motion passed 11-0

TEACHER TRAVEL FUNDING REQUESTS
- Melanie Harris requesting $358.37 to present at FERA in St. Petersburg, FL.
- Motion to approve funding request by Meryl Klein
- Seconded by Carrie Geiger
- The question was called.
- Upon vote: Motion passed 11-0

- Rachel Snyder requesting $190 to present at FERA in St. Petersburg, FL.
- Motion to approve funding request by Meryl Klein
- Seconded by Carrie Geiger
- The question was called.
- Upon vote: Motion passed 11-0

- Kristen Weller requesting $500 (or less) to present at FERA in St. Petersburg, FL.
- Motion to approve funding request by Carrie Geiger
- Seconded by Jon Mundorf
The question was called.

Upon vote: Motion passed 11-0

Cam Parker requesting $500 to attend to National SHAPE Conference in Tampa, FL.
Motion to approve funding request by John Mundorf
Seconded by Lisa Sanchez
The question was called.
Upon vote: Motion passed 11-0

Tredina Sheppard requesting $333 to present at FERA Conference in St. Petersburg, FL
Motion to approve funding request by Angela Kohnen
Seconded by Carrie Geiger
The question was called.
Upon vote: Motion passed 11-0

Taylor Bainter requesting $184 to present at FERA Conference in St. Petersburg, FL.
Motion to approve funding request by Carrie Geiger
Seconded by Osmara Salas
The question was called.
Upon vote: Motion passed 11-0

TEACHER INQUIRY PRESENTATIONS

Tredina Sheppard – Assessing within Boundaries: Time Flexibility with Secondary Science Summative Assessment & Exploring the Usability of a Popular Graphic Design Tool in the Middle School Classroom
  o Students have choice in the timing of the assessment (within a week window) and also the way in which they show their knowledge
  o Usability Study with Canva.com
    ▪ Finding benefits of students to use especially in reviewing for the state assessment
  o Students reported appreciation in aspects of choice and assessment scores increased. Fewer students needed reassessment.
  o Students are choosing Multiple Choice more often than the other assessment choices. Students have to choose a different assessment option than their first choice.

Taylor Bainter – The Impact of Office Hours on Student Learning in Algebra
  o Realized that students need multiple opportunities to assess their knowledge
  o Utilized a case study method to study 5 students in depth
  o Found that office hours were beneficial for students to ask questions, feel comfortable
  o Also found that office hours were detrimental in the use of class time. Also, the sheer number of students was also problematic.
Now implementing “office hours” within the normal class period and has found that this implementation is more positive.

**STUDENT GOVERNMENT UPDATE – Jahnise Nixon**
- October 26 – Pep Rally – 3 separate pep rallies
  - Theme is “White Out”
  - Period before lunch would be utilized
- 11th Grade Class is working on prom
  - Theme is “Red Carpet”

**PRINCIPAL’S REPORT – Carrie Geiger**
- Introducing the new Teacher of the Year: Angela Flavin
- Athletics
  - Football – have only lost one game
  - Volleyball – Finishing up the season, playoffs next week
  - Soccer – conditioning and tryouts
  - Baseball
  - Cross Country
  - Swimmering
  - Basketball – already been practicing, also focused on community service
  - Golf – won districts
- Carnival – This Thursday evening. UF volunteers
- Theatre Showcase – well attended and a different approach than in the past. Lots of students were showcased
- New Gate Guard
  - New booth was delivered today. Will have AC, electric, internet
  - Interviewing to fill the position
- Friday – Teacher Work Day
  - All faculty and staff will receive the ALICE training this week
  - CPR
  - Steelecase will also provide professional learning on effective learning spaces
- Hired a new 4/5 teacher
  - Kristina Belvin

**DIRECTOR’S REPORT – Lynda Hayes (reported by Dr. Geiger in Dr. Hayes’ absence)**
- Inquiries & Investigations on 9/21 was a successful day. 30 researchers attended the PKY teacher presentations. Future research partnerships were founded.
- Construction is still on hold. $5m short. Alternatives are being proposed to UF leaders this week in an effort to get the project started as soon as possible.

**Parent Workshop: Standards Based Grading at PKY**
- Brown bag lunch was provided today for families to attend
- An evening meeting is available tonight for others.
- Wondering if the presentation might be recorded?
- Can we add this to the parent section of the website so that those who are unable to attend can receive the information?
ADJOURN

- **Motion** by Jahnise Nixon
- **Seconded** by Carrie Geiger
- Moved to adjourn the October 16, 2018 meeting
- The question was called.
- **Upon vote:** Motion passed 11-0
- Meeting was adjourned at 6:26 pm