October 15, 2019

**Member Attendance:** Lynda Hayes, Marisa Ramirez Stukey, Angie Flavin, Carla-ann Brown, Meryl Klein, Gabe Lee, Osmara Salas, Clint Kovach, Wantanisha Morant, Nic Gage, Michelle Mark

**Member Absences:** Ebony Clark, Janie Williams, Carrie Geiger, Lisa Sanchez, Lida Rodriguez Andrade, Katrina Cabansay, Shanita Dunmore, Diyonne McGraw,

**Guests:** Megan Koppitch, Tara Palmer, Kristen Weller, Mickey MacDonald, Ross Van Boven, Rachel Snyder, Christy Gabbard

Meeting called to order at 5:34 by Osmara Salas

**APPROVAL OF SEPTEMBER MINUTES**
- Correction of the typo to increase the amount from $100/$1000
- Motion to approve amended minutes by Meryl Klein
- Seconded by Watanisha Morant
- **Upon vote:** Motion passed 10-0

**OCTOBER MEETING AGENDA**
- Motion to approve agenda Marisa Ramirez Stukey
- Seconded by Angie Flavin
- **Upon vote:** Motion passed 10-0

**TEACHER TRAVEL FUNDING REQUESTS**
- Grisell Santiago – American Council on the Teaching of Foreign Languages (Cultures SIG) – Washington, D.C.
  - Requesting $1000.00
  - Motion to approve funding request by Angela Flavin
  - Seconded by Nic Gage
  - The question was called.
  - **Upon vote:** Motion passed 10-0

- Rachel Snyder – Florida Educational Research Association – St. Petersburg, FL
  - Requesting $268
  - Motion to approve funding request by Gabe Lee
  - Seconded by Cris Gentilman
  - The question was called.
  - **Upon vote:** Motion passed 11-0

- Megan Koppitch – Florida Educational Research Association – St. Petersburg, FL
  - Requesting $65
• Motion to approve funding request by Meryl Klein
  • Seconded by Michelle Mark
  • The question was called.
  • Upon vote: Motion passed 11-0

• Melanie Harris – Florida Educational Research Association – St. Petersburg, FL
  • Requesting $285
  • Motion to approve funding request by Cris Gentilman
  • Seconded by Gabe Lee
  • The question was called.
  • Upon vote: Motion passed 11-0

• Kristin Weller – Florida Educational Research Association – St. Petersburg, FL
  • Requesting $110
  • Motion to approve funding request by Watnatisha Morant
  • Seconded by Gabe Lee
  • The question was called.
  • Upon vote: Motion passed 11-0

• Tara Palmer – Florida Educational Research Association – St. Petersburg, FL
  • Requesting $80
  • Motion to approve funding request by Cris Gentilman
  • Seconded by Marisa Ramirez Stukey
  • The question was called.
  • Upon vote: Motion passed 11-0

• Carla-Ann Brown – Florida Educational Research Association – St. Petersburg, FL
  • Requesting $456
  • Motion to approve funding request by Cris Gentilman
  • Seconded by Angela Flavin
  • The question was called.
  • Upon vote: Motion passed 11-0

• Angela Flavin & Erin Cooke – 2019 Educational Strategies and Student Engagement Institute – Orlando, FL
  • Requesting $230 each
  • Motion to approve funding request by Cris Gentilman
  • Seconded by Gabe Lee
  • The question was called.
  • Upon vote: Motion passed 11-0
Dan Dennison Teacher Research Award – Mickey MacDonald
- Shared her journey of teacher inquiry and how her personal inquiries have evolved over the last 15 years.
- Teacher inquiry has become the main form of professional learning for faculty at PKY.
- Teacher inquiry has led to systemic changes in policy and practice.

School Improvement Plan 2019-20- Ross Van Boven
- Overview of the draft School Improvement Plan
- Explanation of the data from the state and how the PKY numbers compare

Activity Fees Report & Discussion - Lynda Hayes
- Updated use of activity fees and current status of activity funds across other DRSs
- Proposed modifications for this year’s budget
- Proposal to consider increasing the 6-12 activity fee by $50/student
- Information will be gathered to consider next steps
- Would take effect in the 2021-2022 school year

STUDENT GOVERNMENT UPDATE – Katrina Cabansay
- Working on time capsule and homecoming plans

FACULTY POLICY COUNCIL UPDATE – Clint Kovach
- Revised the SAC travel policy to streamline the requests
  - Will vote so that SAC will be informed by November

PRINCIPAL’S REPORT – Carrie Geiger
- N/A

DIRECTOR’S REPORT – Lynda Hayes
- Groundbreaking Ceremony for the Secondary Building on 10/28
- Faculty workshops planned for the secondary learning communities
- Learning Environment Design Committee to work on the interior design and furnishings
- 7 PKY faculty are moving forward with promotions
- PKY Alumni Meeting at First Magnitude on 11/1

ADJOURN
- Motion to adjourn the October 15, 2019 meeting by Angela Flavin
- Seconded by Wantanisha Morant
- Upon vote: Motion passed 11-0
- Meeting was adjourned at 7:16 pm