Meeting called to order at 5:32 by Diyonne McGraw

APPROVAL OF APRIL MINUTES
• Motion to approve by Meryl Klein
• Seconded by Angela Flavin
• Upon vote: Motion passed 10-0

SEPTEMBER MEETING AGENDA
• Motion to approve agenda Meryl Klein
• Seconded by Angie Flavin
• Upon vote: Motion passed 11-0

Nomination and Election of Officers
• Nominated Marisa Ramirez Stukey for Secretary
• No other nominations
• Consensus Approval

• Nominated Wantanisha Morant for Co-Chair
• No other nominations
• Consensus Approval

• Nominated Osmara Salas for Chair
• No other nominations
• Consensus Approval

Annual Training for SAC Members
Dr. Hayes provided the training for the SAC members

TEACHER TRAVEL FUNDING REQUESTS
• Megan Koppitch – National Library Association – Memphis, TN
• Requesting $1000.00
• **Motion** to approve funding request by Meryl Klein
  • **Seconded** by Wantanisha Morant
  • The question was called.
  • **Upon vote:** Motion passed 12-0

• Blake Beckett & Jon Mundorf – National Council of Teachers of English – Baltimore, MD
  • Requesting $1000 each
  • **Motion** to approve funding request by Angie Flavin
  • **Seconded** by Gabe Lee
  • The question was called.
  • **Upon vote:** Motion passed 12-0

• Kristen Weller & Taylor Bainter – National Council of Teachers of Mathematics – Regional – Boston, MA & Nashville, TN
  • Requesting $1000 & $885
  • **Motion** to approve funding request by Gabe Lee
  • **Seconded** by Cris Gentilman
  • The question was called.
  • Amendment to include $4 to increase the amount to $100
  • **Motion** to accept the friendly amendment by Gabe Lee
  • **Upon vote:** Motion passed 12-0

• Susan Johnson & Brian Moody – Florida Art Education Association – Ponte Vedra, FL
  • Requesting $500 each
  • **Motion** to approve funding request by Wantanisha Morant
  • **Seconded** by Angie Flavin
  • The question was called.
  • **Upon vote:** Motion passed 12-0

• Brenda Breil – Florida Association of Science Teachers – St. Augustine, FL
  • Requesting $445
  • **Motion** to approve funding request by Carrie Geiger
  • **Seconded** by Cris Gentilman
  • The question was called.
  • **Upon vote:** Motion passed 12-0

• Tredina Sheppard – Southern Association of Science Teacher Educators – Carrolton, GA
  • Requesting $231
  • **Motion** to approve funding request by Marisa Ramirez Stukey
  • **Seconded** by Angie Flavin
The question was called.
Upon vote: Motion passed 12-0

Tara Palmer – Florida Council of Teachers of Mathematics – Jacksonville, FL
Requesting $400
Motion to approve funding request by Carrie Geiger
Seconded by Lisa Sanchez
The question was called.
Upon vote: Motion passed 12-0

Proposed SAC Meeting Topics
Questions called and discussion ensued.
Proposed meeting dates and topics ~
- September 17, 2019
  - Annual SAC Training
  - Introduce New Faculty
- October 15, 2019
  - Dan Dennison Teacher Researcher Awards 2019 ~ Teacher Presentation (MacDonald)
  - School Improvement Plan 2019-2020 ~ NEW ESSA Requirements (Van Boven)
  - Activity Fees Final Budget Report 2018-2019 & Discussion
- November 19, 2019
  - Data Trends & Vision for the Future
  - Approval of 2019-2020 Schoolwide Improvement Plan
- February 18, 2020
  - Faculty Reports from Professional Learning Areas of Focus
- March 17, 2020
  - Senior Projects
  - Proposed Activity Fees Budget for 2020-21
  - Identify need for and recruit new members
  - Proposed School Calendar & Schedule for 2020-21
- April 21, 2020
  - Approval of Activity Fees Budget
  - Election of new members
Motion to approve the proposed SAC Meeting Topics by Carrie Geiger
Seconded by Gabe Lee
Upon vote: Motion passed 15-0

STUDENT GOVERNMENT UPDATE – Katrina Cabansay
- Putting together a time capsule for the new building
- Working on themes for Homecoming Week

FACULTY POLICY COUNCIL UPDATE – Clint Kovach
- Proposal for school recognition funds was put forth to the faculty
- Over 50% of the faculty voted; faculty approved the proposal
Motion to approve by Wantanisha Morant
Seconded by Angie Flavin
Upon vote: Motion passed 15-0

PRINCIPAL’S REPORT – Carrie Geiger
  • Hired 10 new teachers for the school year
  • Student cell phone policy has been updated and benefits have been noted

DIRECTOR’S REPORT – Lynda Hayes
  • The construction has begun on the new secondary building
  • PKY received overwhelming support from the UF Board of Trustees
  • Commissioner of Education will be here on 10/28 to visit PKY and we will hold a groundbreaking ceremony for that same day
  • Asking for more funding during this legislative session to finish the construction

ADJOURN
  • Motion to adjourn the September 17, 2019 meeting by Angela Flavin
  • Seconded by Lisa Sanchez
  • Upon vote: Motion passed 15-0
  • Meeting was adjourned at 6:54 pm