March 17, 2020

Member Attendance: Angie Flavin, Carla-Ann Brown, Meryl Klein, Gabe Lee, Osmara Salas, Wantanisha Morant, Carrie Geiger, Gabe Lee, Lida Rodriguez Andrade, Chris Gentilman, Michele Mark, Marisa Ramirez Stukey, Diyonne McGraw, Lynda Hayes

Member Absences: Ebony Clark, Shanita Dunmore, Katrina Cabansay

Guests: Julie Henderson, Christy Gabbard, Mickey MacDonald

Meeting called to order at 5:35 by Osmara Salas

MARCH MEETING AGENDA
- Motion to amend March Meeting Agenda to remove senior projects by Carrie Geiger
- Seconded by Watansisha Morant
- Motion to approve amended agenda by Watanisha Morant
- Seconded by Cris Gentilman
- Upon vote: Motion passed 14-0

APPROVAL OF NOVEMBER MINUTES
- Motion to approve minutes by Diyonne McGraw
- Seconded by Carrie Geiger
- Upon vote: Motion passed 14-0

APPROVAL OF FEBRUARY MINUTES
- Motion to approve minutes with typo corrections by Carla Ann Brown
- Seconded by Angela Flavin
- Upon vote: Motion passed 14-0

PROPOSED ACTIVITIES FEES BUDGET DISCUSSION
- Revenue has increased significantly from the projection due to the increases in enrollment.
- Questions were called.
- Discussion ensued on field maintenance, robotics and coach supplements.
- Vote on approval will happen next month.

SAC MEMBERSHIP FOR 2020-2021
- Multiple members are in year 2
- Recruitment is needed for a High School Position

STUDENT GOVERNMENT UPDATE – Katrina Cabansay
- No updates at this time

FACULTY POLICY COUNCIL UPDATE – Mickey MacDonald
Proposed School Calendar 2020-2021.
  o Additional professional learning days are included in the 2020-2021 school year to allow for the move into the new secondary building
  o There will be more days with students off campus than in Alachua County yet there are no days that Alachua county has off that PK does not.

• Motion to approve by Diyonne McGraw
• Seconded by Cris Gentilman
• Upon vote: Motion passed 14-1

PRINCIPAL’S REPORT – Carrie Geiger
We are currently in a unique position with the COVID-19 response. Faculty and staff have gone above and beyond to ensure student learning while out of school. We are working hard to maintain lines of communication.

DIRECTOR’S REPORT – Lynda Hayes
We were approved in the state budget for the remaining $8m to complete the secondary building. We know now that all FL schools will be closed through 4/15. PKY is prepared to support student learning in an online mode. All FL assessments are cancelled for this school year.

ADJOURN
• Motion to adjourn the March 17, 2020 meeting by Cris Gentilman
• Seconded by Gabe Lee
• Upon vote: Motion passed 14-0
• Meeting was adjourned at 6:33 pm