November 19, 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 Kopptich, 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 OCTOBER MINUTES
- Motion to approveminutes by
- Seconded by
- Upon vote: Motion passed 10-0

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

TEACHER TRAVEL FUNDING REQUESTS
- Michael Roberts – Florida Music Educators Conference – Tampa, FL
- Requesting
- Motion to approve funding request by
- Seconded by
- The question was called.
- Upon vote: Motion passed 10-0

Approval of School Improvement Plan 2019-20
- Motion to approve 2019-2020 SIP by
- The question was called.
- Seconded by
- Upon vote: Motion passed 10-0

STUDENT GOVERNMENT UPDATE – Katrina Cabansay

FACULTY POLICY COUNCIL UPDATE – Clint Kovach
PRINCIPAL’S REPORT – Carrie Geiger
• N/A

DIRECTOR’S REPORT – Lynda Hayes
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ADJOURN
• Motion to adjourn the November 19, 2019 meeting by Angela Flavin
• Seconded by
• Upon vote: Motion passed 11-0
• Meeting was adjourned at 7:16 pm