November 17, 2020

Member Attendance: Lynda Hayes, Carrie Geiger, Donovin Cooper, Natalie Andrews, Carla-Ann Brown, Brenda Breil, Jennifer Greer, Dr. Marisa Stukey, Wantanisha Morant, Meryl Klein, Rob Cox, Janie Williams, Lida Rodriguez Andrade, Angie Gonzalez, Regina Wims

Member Absences: Dr. Nic Gage, Cris Gentilman

Guests: Tupelo Hostetler, Maggie Klein, Christy Gabbard

Meeting called to order at 5:31 by Marisa Stukey

APPROVAL OF OCTOBER MINUTES
● Motion to approve minutes by Carrie Geiger
● Seconded by Angela Gonzalez
● Upon vote: Motion passed 12-0

NOVEMBER MEETING AGENDA
● Motion to amend agenda by Carrie Geiger
● Seconded by Wantanisha Morant
● Upon vote: Motion passed 12-0

Principal's Update – Carrie Geiger
● cohort model no longer used for secondary
● students now moving from class to class using their schedule and interacting with teachers every day
● off-campus students have access to every teacher every day
● 80+ students coming back on campus Thursday 11/19
● 50+ students coming back on campus 12/1
● 130 additional kids on top of the kids who are already on campus
● Safety measures will remain the same

Student Government Update – Donovin Cooper
● Student government:
  ○ In the process (by Friday) of creating a video about the student body shirt
  ○ students will have during the Thanksgiving break to design the shirt
● Climate Action Club: Tupelo Hostetler and Maggie Klein
  ○ The elementary building and the new building is a Gold level of LEED certification
  ○ The secondary building:
    ■ Has a white roof to combat excessive heat, LED lights
    ■ Recycled materials include recycled bricks, reused steel
    ■ the building is solar-ready, so if funding is raised, solar panels can be added to the
P.K. Yonge Developmental Research School
School Advisory Council

roof
■ Features result in 35% less energy costs
○ potential for a sustainability project in the future

Program Development Update- Christy Gabbard
● P.K. Yonge’s Pilot Project in Personalized, Mastery-Based Education
  ○ continuing our current work: SBG, UDL, Blended learning
  ○ all secondary (6012) courses designed and delivered through Canvas
  ○ Virtually PK-Interim Model
    ■ moving from teacher-centered to more student-centered
    ■ students have the opportunity to level up if they were not meeting benchmarks during quarter 1

Faculty Policy Council Update – Natalie Andrews
● FPC met at the beginning of November
● Update:
  ○ setting up the voting system for school employee of the year
  ○ Mickey McDonald: calendar committee coordinator

Director’s Update – Lynda Hayes
● Construction will be finished in around 3-4 weeks
● Landscaping and trees are being installed
● The artist will be installing the art on 12/15
● The main office will be set up the week of 12/14
● Spring will be spent removing old portables old buildings
● The business office will be moved to Q building

ADJOURN
● Motion to adjourn the November 17, 2020 meeting by Brenda Breil
● Seconded by Wantanisha Morant
● Upon vote: Motion passed 11-0
● Meeting was adjourned at 6:40 pm