P.K. Yonge Developmental Research School
School Advisory Council

March 17, 2021

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

Member Absences: Janie Williams, Cris Gentilman, Dr. Nic Gage

Guests: Christy Gabbard, Mayra Cordero, Elizabeth Davis

Meeting called to order at 5:30 pm by Marisa Stukey

APPROVAL OF FEBRUARY MINUTES
● Motion to approve minutes by Carrie Geiger
● Seconded by Wantanisha Morant
● Upon vote: Motion passed 13-0

MARCH MEETING AGENDA
● Motion to approve minutes by Carrie Geiger
● Seconded by Wantanisha Morant
● Upon vote: Motion passed 13-0

Teacher Research Presentation: Cordero & Davis ~ Teaching through a Pandemic
● During a pandemic, Teachers found that less was more with the intent of identifying key concepts for learning
  ○ Housing all the materials on Canvas streamlined all the information and resources for students.
● Science project during covid allowed students to engage in research that was up front for students and allowed them to connect to real firsthand experiences.
● Found flexibility in assessments was necessary, especially during unprecedented times.
  ○ Instructional support: structure in remote classes and using breakout rooms for individual and small group
● Students shared that changes in instruction during the pandemic allowed them to have a deeper understanding of chemistry due to the changes Mayra and Elizabeth had to engage in due to COVID.

Final Review of 2021-22 School Calendar
● Primary differences
  ○ additional week for teacher work in January 2022
  ○ a couple of student holidays that differ between SBAC and PK

PROPOSED ACTIVITIES FEES BUDGET DISCUSSION
A. Mid-Year Activity Fees Report 2020-2021
P.K. Yonge Developmental Research School  
School Advisory Council

a. Reduced expenditures for fields trips and transportation when school closed in March 2020 due to COVID
b. At the end of 2019, there was about $18,000 left in the budget
c. At the end of 2020, there was about $67,051 left in the budget
   i. we project that at the end of the 2021 school year, $132,442 inclusive of the carry forward from 2019 and 2020
   ii. Decided to include student planners in the yearly budget

B. Budget Proposal 2021-22
   a. Source of carryforward revenue from 2019-20 & 2020-21 ($132,442 one time revenue)
   i. Limited school bus use (fuel, maintenance, drivers)
   ii. No field trips

   b. New recurring expenses (orange highlight)
      i. Student Planners
         1. $5,000 per year
      ii. Add fall drama and spring musical director supplements
         1. include funding for supplements for faculty who support the shows so it is not included in the show budget and dependent on student/family fundraising

   c. Proposal for one-time/non-recurring carry forward (yellow highlight)
      i. Increase from $1,000 to $2,000 for athletic teams with officials’ expenses
      ii. Increase funding for robotics teams to purchase/update equipment (double the amount)
      iii. Director’s Discretionary Fund (return to budget)
          1. ex: travel scholarships for struggling families, field trips that encounter unexpected expense, etc. $16,103
      iv. Mini-grant proposals for installation of outdoor learning spaces for the K12 campus
          1. $30,000 budget
          2. leverage partnerships with groups and companies that may be willing to support the creation of these new outdoor learning enrichment spaces
      v. Purchase 2 vans for transporting clubs & teams (no bus driver required)
          1. $50,000 one-time cost

   d. Questions and Suggestions
      i. Allocate current available funding for Odyssey of the Mind students invited to the World’s competition in Orlando 2021
      ii. Maybe have a matching donation from the 2020-2021 activity fees budget to match the match donations made to support senior class activities this year. SAC could make a matching grant up to $1500 to support the senior class of 2021.
         1. Motion to approve minutes by Carrie Geiger
         2. Seconded by Angie Gonzalez
         3. Upon vote: Motion passed 13-0
Teachers may submit proposals for student enrichment activities to Dr. Geiger and Dr. Hayes

STUDENT GOVERNMENT UPDATE- Donovin Cooper

- 6th grader - Magnolia Nelson won the shirt drawing contest.
- Different colors for the different 9-12th grade classes. Black shirts are non-grade specific.
- A portion of the proceeds will go support the student government.

FACULTY POLICY COUNCIL UPDATE- Natalie Andrews

- FPC has reviewed the 2019-20 faculty climate survey and action steps
- April focus will be preparing for the next accreditation visit

PRINCIPAL’S REPORT – Carrie Geiger

- Accreditation Visit Spring 2022: Stakeholder Survey Administration
  - 3 domains: leadership, learning, and resources
  - Finding ways to incentivize the families to complete the survey
  - Sending the survey multiple times during the year. Not during holidays, start or end of the semester, exam times, etc.
- Summer Programs for Students
  - K-3 SAIL 40 to 50 students (by invitation) in the elementary building in k/1 community
  - Secondary math intervention for 40-50 students
  - Credit recovery options for about 30-40 students
  - From June 7-June 25 from 8 am-12pm taught by PK teachers

DIRECTOR'S REPORT – Lynda Hayes

- Discussion of SAC Membership 2021-2022
  - Faculty elections will take place among faculty members
  - Marisa Stukey continuing as a member of SAC
  - Lida R. as a high school representative (as long as meetings are accessible via Zoom)
  - Wantanisha Morant continue on as a middle school representative
  - Regina Wims continue on as a middle school representative
- Excuse our Dust: Construction Updates
  - Old portables and buildings on the north end of campus has been removed
  - Restore the campus by the end of summer
  - 6th street entrance open by the end of May
  - Expanding the playground for elementary students

ADJOURN

- Motion to adjourn the March 17, 2021 meeting by Brenda Breil
- Seconded by Angie Gonzalez
- Upon vote: Motion passed 13-0
- Meeting was adjourned at 6:51 pm