September 21, 2021

Member Attendance: Lynda Hayes, Carrie Geiger, Angela Kohnen, Therese Marie Rigor, Mickey McDonald, Angie Gonzalez, Carla-Ann Brown, Brenda Breil, Jennifer Greer, Marisa Stukey, Wantanisha Morant, Meryl Klein, Janie Williams, Rob Cox

Member Absences: Cris Gentilman, Regina Wims, Lida Rodriguez Andrade

Guests: Clint Kovach, Marcus MacDonald

Meeting called to order at 5:31 by Marisa Stukey

Introduce School Advisory Council Members-
- Director: Dr. Lynda Hayes
- Principal: Dr. Carrie Geiger
- College of Education Rep: Dr. Angela Kohnen
- Student Body President: Therese Marie Rigor
- Faculty Policy Council Chair: Mickey McDonald
- Elementary Faculty Rep: Angie Gonzalez (year 2)
- Middle School Faculty Rep: Carla-Ann Brown (year 1), Secretary
- High School Faculty Rep: Brenda Breil (year 2)
- PKY Support Staff Rep: Jennifer Greer (year 2)
- Elementary Parent Rep: Dr. Marisa Stukey (year 1), Chair
- Elementary Parent Rep: Cris Gentilman (year 2)
- Middle School Parent Rep: Regina Wims (year 1)
- Middle School Parent Rep: Wantanisha Morant (year 2), Co-Chair
- High School Parent Rep: Lida Rodriguez Andrade (year 1)
- High School Parent Rep: Meryl Klein (year 2)
- Community Members: Janie Williams, Rob Cox

APPROVAL OF APRIL MINUTES
- Motion to approve April minutes by Brenda Breil
  - Seconded by Angie Gonzalez
  - Upon vote: Motion passed 13-0

SEPTEMBER MEETING AGENDA
- Motion to accept agenda by Carrie Geiger
  - Seconded by Wantanisha Morant
  - Upon vote: Motion passed 13-0

CONFIRMATION OF 21-22 SAC OFFICERS
- Motion to accept agenda by Brenda Breil
P.K. Yonge Developmental Research School
School Advisory Council

- **Seconded** by Angie Gonzalez
- **Upon vote:** Motion passed 13-0

**ANNUAL TRAINING FOR SAC MEMBERS- Dr. Hayes**
- Read through the SAC Florida legislation
- Introduced the definition of SAC
- Reviewed the roles and duties of SAC, the SAC chair, principal, officers, and SAC members
- Reviewed SAC election procedures, minutes procedures
- Reviewed bylaws and state statutes
- Florida school recognition monies not funded by the legislature

**FACULTY TRAVEL REQUEST**
- Clint Kovach: amended to $500
  - Contacted by EDSpaces and asked to go to the national conference to share his perspective of PK experiences with classrooms designed for innovative learning.
  - **Motion** to accept request by Carrie Geiger
  - **Seconded** by Wantanisha Morant
  - **Upon vote:** Motion passed 13-0
- Brenda Breil: requesting $407.25
  - Presenting her work with using modeling to engage students at the navigating through space conference
  - **Motion** to accept request by Carrie Geiger
  - **Seconded** by Wantanisha Morant
  - **Upon vote:** Motion passed 13-0

**STUDENT GOVERNMENT UPDATE – Therese Marie Rigor**
- At the homestretch of homecoming week
  - High tide had to be canceled out of an abundance of caution of COVID
  - Focused on the parade and the dance
  - Dance DJ, refreshments, and ticket prices have been set

**FACULTY POLICY COUNCIL UPDATE – Mickey McDonald**
- The first FPC meeting was held and reviewed the outline of the year and upcoming subcommittees
- Committees include faculty bylaws, data review, teacher evaluation, advisory, faculty climate
- Racial equity council (REC) oversees the hiring faculty of color subcommittee
- PK Director Search Update
  - Reviewed the three candidates that are up for the Director position

**PRINCIPAL’S REPORT – Carrie Geiger (Introduce new faculty members)**
- Dr. Geiger introduced the new faculty members
- New faculty include Chuck Commeret, Deidre Dodd, Kevin Doelling, Jamie Edmondson, Melony Goldsmith, Anupa Kotipoyina, Zerrin Martin, Annie Yaynes, Ali Schackow, Kelly Wolfe
DIRECTOR’S REPORT – Lynda Hayes

● Overview of Accreditation review preparation
  ○ The next accreditation review will take place in February
  ○ Leadership domain assigned to FPC
  ○ Learning domain assigned to Curriculum council and the data subcommittee
  ○ Resource domain assigned to the REC
  ○ Cognia surveys will be sent to 3 stakeholder groups: families, faculty, and students

● January 18th SAC meeting scheduled for the accreditation findings from faculty groups to be presented

● Construction update:
  ○ Construction fences by the gym and new entrance of the school have been removed
  ○ More green spaces open for students
  ○ The elementary circle should (tentative) be completed by mid to late October

ADJOURN

● Motion to adjourn the September 21, 2021 meeting by Carrie Geiger
● Seconded by Brenda Breil
● Upon vote: Motion passed 13-0
● Meeting was adjourned at 6:16 pm