October 19, 2021

**Member Attendance:** Lynda Hayes, Carrie Geiger, Angela Kohnen, Mickey McDonald, Angie Gonzalez, Carla-Ann Brown, Brenda Breil, Jennifer Greer, Marisa Stukey, Wantanisha Morant, Meryl Klein, Rob Cox, Lida Rodriguez Andrade

**Member Absences:** Janie Williams, Therese Marie Rigor, Cris Gentilman, Regina Wims

**Guests:** Marcus MacDonald, Julie Henderson

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

**Approval of SEPTEMBER MINUTES**
- **Motion** to approve minutes by Carrie Geiger
- **Seconded** by Brenda Breil
- **Upon vote:** Motion passed 12-0

**OCTOBER MEETING AGENDA**
- **Motion** to approve agenda by Carrie Geiger
- **Seconded** by Brenda Breil
- **Upon vote:** Motion passed 12-0

**FACULTY TRAVEL REQUEST**
- Zerrin Martin: request of $1,071
  - Instate travel to
  - $500 dollar for in-state travel limit granted
    - **Motion** to approve funds by Carrie Geiger
    - **Seconded** by Angie Gonzalez
    - **Upon vote:** Motion passed 12-0

**DAN DENNISON TEACHER RESEARCH AWARD- Carla-Ann Brown**
- Teaching and learning rooted in Culturally Sustaining Pedagogy, Universal Design and Access, and Social Justice Education
- Spoke about her research and investigations with Dr. Elizabeth Washington into the power of the human voice in the difficult journey of democracy
STUDENT GOVERNMENT UPDATE – Carrie Geiger
- Recovering from homecoming
- Focusing on an ambassador program with training to provide school tours

FACULTY POLICY COUNCIL UPDATE – Mickey McDonald
- The data committee has met and is focusing on collecting data focused on the experiences of the senior class and graduates, assessment data, and SST data
- Subcommittee using access to EOC data, as well as NEFEC data as a starting place
- Working towards looking at AP and SAT data in the future
- During advisory time, state mental health requirements will be met once a month
- Accreditation: Mickey, Carla-Ann, and Kevin are working towards fulfilling the 3 umbrella sections for accreditation

PRINCIPAL’S REPORT – Coach McDonald
- Florida safe school assessment recommendations
  - walk-throughs included UPD, fire department, health department, etc.
  - Findings for recommendations (current and future) were shared including the following:
    - clear existing tree growth and Spanish moss on light fixtures
    - repair lighting
    - add additional speed limit signs
    - update radios
  - SAC members shared the potential of partnering with the county arborist Lacy Holtzworth (former PK alumni) to come in to view the campus to keep the integrity of our campus while enhancing safety

DIRECTOR’S REPORT – Lynda Hayes
- Outdoor Learning Project Proposal Procedure
  - Activity Fees Funding approved to support outdoor learning enhancements
  - Use previous ideas from 2019 brainstorming sessions to think about outdoor learning proposals
  - Proposal to create a subcommittee with SAC members and the previous stakeholders (faculty, staff, students, etc.) who brainstormed ideas to collectively design and prioritize outdoor learning investments
    - Motion to establish an Outdoor Learning and Wellness subcommittee (to include faculty, SAC members, students) by Brenda Breil. The subcommittee will review proposals and help prioritize use of Activity Funds set aside to enhance the outdoor learning environment
    - Seconded by Angie Gonzalez
    - Upon vote: Motion passed 12-0
    - SAC volunteers for this subcommittee include: Meryl Klein, Rob Cox
Construction update:
  ○ Sidewalk, canopies, and north entrance wrapping up
  ○ Benches re-installed under canopies for elementary drop off and pick up
  ○ Canopies leading to the new elementary P.E. court is under way.

ADJOURN

- **Motion to adjourn the October 19, 2021 meeting** by Angie Gonzalez
- **Seconded** by Brenda Breil
- **Upon vote:** Motion passed 12-0
- Meeting was adjourned at 6:27 pm