Meeting called to order at 5:31 pm by Marisa Ramirez Stukey

INTRODUCTION OF MEMBERS AND GUESTS
- Hakeem Hasan – New High School Representative
- Ross Van Boven – for School Improvement Plan Discussion
- Heather Roessler – for Travel Request

APPROVAL OF SEPTEMBER MINUTES
- Motion to approve minutes by Wantanisha Morant
- Seconded by Carrie Geiger
- Upon Vote: Motion passed 16-0

APPROVAL OF OCTOBER AGENDA
- Motion to approve agenda by Carrie Geiger
- Seconded by Wantanisha Morant
- Upon Vote: Motion passed 16-0

FACULTY TRAVEL REQUESTS
- FERA – Snyder, Rachel – $140 requested = $160 approved
  o Motion to approve with amendment to $160 (after registration discount) by Carrie Geiger
  o Seconded by Wantanisha Morant
  o Upon Vote: Motion passed 16-0
- FAME – Koppitch, Megan – $457 requested and approved
  o Motion to approve by Carrie Geiger
  o Seconded by Tish Andrews-Hawkins
  o Upon Vote: Motion passed 16-0
- NASP – Roessler, Heather (present) – $1559 requested = $1000 approved
  o Motion to approve at $1000 cap for out of state travel by Carrie Geiger
FMEA – Hemmerich, Kamie – $854 requested = $500 approved
  - Motion to approve at $500 cap for in state travel by Carrie Geiger
  - Seconded by Regina Wims
  - Upon Vote: Motion passed 16-0

STUDENT GOVERNMENT UPDATE – Stella Bachman (absent)
  - In the middle of homecoming planning and prep

FACULTY POLICY COUNCIL UPDATES – Jon Mundorf
  - Focusing on 2 new efforts:
    - Subcommittee set with goal to recommend/establish expectations for teacher inquiry
    - Determine best way to evaluate the 4X4 block scheduling change
  - Other item on the radar: distribution of recognition funding as result of PKY being an “A” school

SCHOOL IMPROVEMENT PLAN DISCUSSION – Ross Van Boven
  - State of FL encourages all schools to submit School Improvement Plans (SIP) but only requires SIP for schools with “D” or “F” grades – PKY is an “A” school
  - Looking at last year’s data – one subgroup performed below benchmark: Students with disabilities (3rd year in a row for this subgroup)
  - Our current supports: SLPs, subject coaches, etc.
  - Added supports this year: subject area specialists and tutors
  - Would like to focus on the students with disabilities subgroup for our SIP this year

PRINCIPAL’S UPDATE – Carrie Geiger
  - Encourage others to follow the PKYDRS Facebook page
  - Admissions website has been updated with new electronic admissions forms

DIRECTOR’S UPDATE – Brian Marchman
  - Presented Draft for Activity Fee Changes
    - Clarification on funding for supplemental teams was addressed
    - Motion to accept with changes to error in cell A2 (date of “Carry Forward” should read “2021-2022”) by Carrie Geiger
    - Seconded by Wantanisha Morant
    - Upon Vote: Motion passed 16-0
  - Discussion for input on increases of annual activity fees collected from families
    - Dr. Marchman will provide draft proposals at November meeting to consider for vote in January
  - Reminder: SAC will need to approve any plans for the distribution of recognition funding for “A” school status
ADJOURN

- **Motion** to adjourn the October 2022 meeting by Carrie Geiger
- **Seconded** by Wantanisha Morant
- **Upon Vote:** Motion passed 16-0

Meeting was adjourned at 6:41pm by Marisa Ramirez Stukey