September 20, 2022

Member Attendance:  Brian Marchman, Carrie Geiger, Nigel Newbutt, Lori Dassa, Stella Bachman, Jon Mundorf, Bryce Stevenson, Lisa Fabulich, Brenda Breil, Tish Andrews-Hawkins, Marisa Ramirez Stukey, Sarah Bell, Regina Wims, Wantanisha Morant, Jennifer Greer, Rob Cox, Meryl Klein

Member Absences:  Lida Rodriguez Andrade, Janine Williams

Guests:  Emily Eubanks, Angie Flavin, Renee Andrews, Grisell Santiago, Kevin Fabulich, Lindsey Franklin, Christy Gabbard, Krystal Hunter

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

SEPTEMBER MEETING AGENDA
•  Motion to amend April Meeting Agenda to remove student achievement by Carrie Geiger
•  Seconded by Wantanisha Morant
•  Upon vote: Motion passed 16-0

APPROVAL OF APRIL MINUTES
•  Motion to approve minutes by Carrie Geiger
•  Seconded by Wantanisha Morant
•  Upon vote: Motion passed 16-0

CONFIRMATION OF SAC SECRETARY
•  Motion to approve Sarah Bell as the SAC Secretary by Regina Wims
•  Seconded by Carrie Geiger
•  Upon vote: Motion passed 16-0

Annual Training for School Advisory Council Members – Carrie Geiger

TEACHER TRAVEL FUNDING REQUESTS
•  FAST – Breil, Andrews
  o  Motion to Approve: Meryl Klein
  o  Seconded: Wantanisha Morant
  o  Upon vote: Motion passed 16-0

•  FFLA – Santiago
  o  Motion to Approve: Carrie Geiger
  o  Seconded: Brenda Breil
  o  Upon vote: Motion passed 16-0

•  NCTE – Mundorf, Franklin, Miley
  o  Motion to Approve: Carrie Geiger
  o  Seconded: Brenda Breil
P.K. Yonge Developmental Research School
School Advisory Council

- Upon vote: Motion passed 16-0

- **FERA – Toussaint, K. Fabulich, L. Fabulich**
  - Motion to Approve: Carrie Geiger
  - Seconded: Tish Andrews-Hawkins
  - Upon vote: Motion passed 16-0

- **C&P/NCSS/CUFA – Brown**
  - Motion to Approve: Wantanisha Morant
  - Seconded: Carrie Geiger
  - Upon vote: Motion passed 16-0

- **IDA – Flavin**
  - Motion to Approve: Carrie Geiger
  - Seconded: Rob Cox
  - Upon vote: Motion passed 16-0

**STUDENT GOVERNMENT UPDATE – Stella Bachmann**
- Advisory is spent working on Homecoming and how SG can make PKY a better place
- Dr. Pennypacker supporting SG with more inclusivity with elementary students
- PK Student government has an Instagram page “bluewavestudentgov”

**FACULTY POLICY COUNCIL UPDATE – Jon Mundorf**
- All divisions have teacher representatives
- Various councils and subcommittees work in shared governance
- Three main topics came up in the September meeting, new behavior plan, scheduling, continue to support those who support students

**PRINCIPAL’S REPORT – Carrie Geiger**
- Introduction of New Faculty Members

**DIRECTOR’S REPORT – Brian Marchman**
- PK”Y” Strategic Plan
- Accreditation Recommendation

**ADJOURN**
- **Motion to adjourn the September 2022 meeting** by Carrie Geiger
- **Seconded** by Brenda Breil
- **Upon vote:** Motion passed 16-0
- Meeting was adjourned at 6:47 pm