

Developmental Research School at the University of Florida

P.K. Yonge Developmental Research School School Advisory Council

April 21, 2020 - AMENDED

Member Attendance:Angie Flavin, Carla-Ann Brown, Meryl Klein, Gabe Lee, Osmara Salas, Wantanisha Morant,
Carrie Geiger, Michelle Mark, Marisa Ramirez Stukey, Lynda Hayes, Shanita Dunmore,
Katrina Cabansay, Nic Gage, Diyonne McGraw, Janie Williams, Lida Rodriguez Andrade,
Clint Kovach

Member Absences: Ebony Clark, Chris Gentilman,

Guests: Julie Henderson, Christy Gabbard, Blake Beckett

Meeting called to order at 5:35 by Osmara Salas

APRIL MEETING AGENDA

- Motion to amend April Meeting Agenda to remove student achievement by Carrie Geiger
- Seconded by Marisa Ramirez Stukey
- <u>Upon vote</u>: Motion passed 15-0

APPROVAL OF MARCH MINUTES

- <u>Motion</u> to approve minutes by Carrie Geiger
- <u>Seconded</u> by Diyonne McGraw
- Upon vote: Motion passed 15-0

TEACHER TRAVEL FUNDING REQUESTS

- Carla-Ann Brown and Blake Beckett CAST 6th Annual symposium: UDL Rising Boston, MA
- Requesting \$1939 if Face-to-Face, \$798 if virtual
- Motion to approve funding request by Diyonne McGraw
- Seconded by Angie Flavin
- The question was called.
- <u>Upon vote</u>: Motion passed 15-0

PROPOSED ACTIVITIES FEES BUDGET

- Discussion ensued on questions asked during March SAC Meeting
- Motion to approve 2020-21 Activities Fees Budget by Carrie Geiger
- <u>Seconded</u> by Gabe Lee
- The question was called.
- <u>Upon vote</u>: Motion passed 15-0

ELECTION OF NEW SAC MEMBERS FOR 2020-21

- In need of a High School parent representative
 - Will continue to recruit another high school parent
- Michelle Mark will now move into a Middle School Parent Representative
- Marisa Ramirez Stukey self-nominated for the chair position.



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- Carla Ann Brown was nominated for the secretary position.
- Wantanisha Morant was nominated for the co-chair position.
- The question was called and discussion ensued
- Consensus vote was called.
- <u>Motion</u> to approve the new members by Wantanisha Morant
- <u>Seconded</u> by Carrie Geiger
- Upon vote: Motion passed 15-0
- Motion to approve Carla-Ann Brown as 20-21 School Year Secretary of SAC by Carrie Geiger
- <u>Seconded</u> by Wantanisha Morant
- Upon Vote: Motion passed 15-0
- Motion to approve Marisa Ramirez Stukey as 20-21 School Year Chair of SAC by Carrie Geiger
- <u>Seconded</u> by Wantanisha Morant
- Upon Vote: Motion passed 15-0
- Motion to approve Wantanisha Morant as 20-21 School Year Co-Chair of SAC by Carrie Geiger
- <u>Seconded</u> by Marisa Ramirez Stukey
- <u>Upon Vote:</u> Motion passed 15-0

STUDENT GOVERNMENT UPDATE – Katrina Cabansay

 Not many updates due to distance learning. Senior class government started an Instagram page to share their future and college plans. The 11th grade government started an Instagram account to share their plans and host a virtual prom.

FACULTY POLICY COUNCIL UPDATE – Clint Kovach

- The election ends tomorrow to add new members for the 20-21 school year.
- The climate survey has completed and will provide summaries to the faculty.
 - 4 areas are included on the survey
 - Student Support
 - Faculty Support
 - Student Services
 - Student Supervision

PRINCIPAL'S REPORT – Carrie Geiger

Many faculty members are working on ideas for seniors to make their end of year special. Announcements will come out next week. Logistics on distance learning are underway. The PKY faculty have gone above and beyond to support students in adjusting to distance learning. PKY COVID-19 testing has been underway and has been very successful.

DIRECTOR'S REPORT – Lynda Hayes

Construction has moved along very quickly. The team that works on the construction project are very responsive and efficient. The interior design work is underway. Final finishes will be presented shortly. AV installations are underway. Projected to be completed in November and ribbon cutting is tentatively scheduled for December 4th. US News and World Reports recognizes PK Yonge DRS as a top 5% high school in the USA and the top 4% in FL. Many researchers at UF have approached PKY with various projects. Hopeful that the Governor will fund the



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remainder of the building funds. Given the COVID 19 crisis, PKY will need to reduce budge by an unknown amount at this time.

ADJOURN

- Motion to adjourn the April 21, 2020 meeting by Carrie Geiger
- <u>Seconded</u> by Wantanisha Morant
- Upon vote: Motion passed 15-0
- Meeting was adjourned at 6:47 pm