

P.K. Yonge Developmental Research School School Advisory Council

April 19, 2022

Member Attendance: Lynda Hayes, Angela Kohnen, Mickey McDonald, Jennifer Greer, Marisa Stukey,

Meryl Klein, Angie Gonzalez, Brenda Breil, Wantanisha Morant, Rob Cox, Therese

Marie Rigor, Janie Williams, Carrie Geiger

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

Guests: Brian Marchman, Clint Kovach, Mark Magura, Christy Gabbard

Meeting called to order at 5:31 by Marisa Stukey

APPROVAL OF MARCH MINUTES

- Motion to approve minutes by Wantanisha Morant
- Seconded by Angela Kohnen
- <u>Upon vote</u>: Motion passed 11-0

APRIL MEETING AGENDA

- Motion to approve minutes by Carrie Geiger
- Seconded by Wantanisha Morant
- Upon vote: Motion passed 11-0

Faculty Travel Request

- Clint Kovach & Mark Magura presented their Brussels-Lux Study Conference June 18-June 26 collaboration between UNC, FIU, and the University of Pittsburgh to learn about the European Union. Some of the costs are funded by a grant. The sponsoring organization will require Clint and Mark to attend two video conferences in June & July, and read provided materials prior to their travel. As a follow up, they will design and provide a week's worth of open-source lessons on the EU.
 - o Motion to approve minutes by Carrie Geiger
 - Seconded by Rob Cox
 - Upon vote: Motion passed 11-0

Discussion of Instructional Materials Choices for 2022-2023 ~ Christy Gabbard

• <u>HERE</u>

PROPOSED ACTIVITIES FEES BUDGET

- Discussion & Vote to Approve 2022-2023 Activity Fees Budget Proposal. Amendment to adjust the assistant athletic director funding and move the remainder into the Director's Discretionary Fund.
- Motion to approve 2022-23 Activities Fees Budget by Brenda Breil
- Seconded by Carrie Geiger
- <u>Upon vote</u>: Motion passed 11-0



P.K. Yonge Developmental Research School School Advisory Council

ELECTION OF NEW SAC MEMBERS FOR 2022-2023

- SAC Membership 2022-23: Nomination & Election of New Elem Parent Rep
 - Still need an additional elementary representative. Will recruit over the summer; per the bylaws only elementary representatives and other members who are parents of elementary students may vote on elementary representatives.

STUDENT GOVERNMENT UPDATE – Therese Marie Rigor

- Therese Rigor shared the various activities of the different grade levels: 9th grade and 10th grade will combine for a field day on May 20th. 11th grade planning for prom; the only issue right now is needing a DJ. 12th grade finished with senior projects; meeting with Mrs. Koppitch to work on senior awards and senior slideshow. Looking to ask Mr. Cunningham about the time capsule that the class of 2022 created in sixth grade.
- Working on elections of new officers: For Grades 9-11 Student Government is removing titles of secretary, treasurer and VPs and will instead have a president and three representatives per grade level. They are also working on creating a contract for those who are elected to serve in Student Government.

FACULTY POLICY COUNCIL UPDATE - Mickey Mcdonald

 Met April 4th and have one more meeting on the first Monday in May. Jon Mundorf will assume chairmanship at the May meeting. Most recently discussed the bell schedule. Mickey MacDonald reviewed the bell schedule.

PRINCIPAL'S REPORT – Carrie Geiger

• Carrie Geiger shared upcoming culminating events as we head toward the end of the school year.

DIRECTOR'S REPORT – Lynda Hayes

- Lynda Hayes thanked everyone for their service through SAC. We have served through some challenging times. She expressed her gratitude for the support.
- Brian Marchman honored Dr. Hayes for her legacy of leadership and thanked her for helping to make the transition seamless.

ADJOURN

- Motion to adjourn the April 19, 2022 meeting by Brenda Breil
- Seconded by Janie Williams
- Upon vote: Motion passed 11-0
- Meeting was adjourned at 6:08 pm