



elopmental Research School
e University of Florida

P.K. Yonge School Advisory Council Meeting Minutes

Approved September 22, 2015

August 25, 2015

Member Attendance:

Michelle Grant-Harris; Osmara Salas; Michael Poole; Brenda Breil; Jim Bice; Stephen Tucker; Paul Manning; Robin Gregory; Meryl Klein; Dyonne McGraw; Janie S. Williams; Mickey MacDonald; Susan Cary; Cathy Atria

Member Absences:

Jennifer Phegley; Rosa Williams; Lynda Hayes

Guest Attendance:

Theodore Lightbourne
Julie Henderson

Meeting was called to order by Cathy Atria at 5:30 pm

ADOPTION OF AGENDA

Motion by Dyonne McGraw

Seconded by Janie Williams

Moved to adopt the agenda for the August 25, 2015 SAC Meeting, as presented.

The question was called.

Upon vote: Motion passed 6 - 0

APPROVAL OF MINUTES

Motion by Meryl Klein

Seconded by Dyonne McGraw

Moved to adopt the minutes of the May 19, 2015 SAC Meeting, as presented.

The question was called.

Upon vote: Motion passed 6 - 0

ELECTION OF NEW MEMBERS

Michael Poole, Elementary Representative; Brenda Breil, Middle School Representative; Mickey MacDonald, High School Representative; Osmara Salas, Middle School Parent; Michelle Grant-Harris, Elementary Parent; Susan Cary, High School Parent; Robin Gregory, Staff Representative; Stephen Tucker, Student Representative

All members were unopposed.

ELECTION OF OFFICERS

Motion by Dyonne McGraw

Seconded by Paul Manning

Moved to elect Dyonne McGraw as Chair

The question was called.

Upon vote: Motion passed 14 - 0

Motion by Meryl Klein

Seconded by Paul Manning

Moved to elect Meryl Klein as Co-Chair

The question was called.

Upon vote: Motion passed 14 - 0

Motion by Paul Manning

Seconded by Dyonne McGraw

Moved to elect Cathy Atria as Secretary/Treasurer.



elopmental Research School
e University of Florida

P.K. Yonge School Advisory Council Meeting Minutes

The question was called.

Upon vote: Motion passed 14 - 0

SAC MEMBER TRAINING

Cathy Atria conducted the training – all members participated.

PROPOSED ACTIVITY FEES BUDGET

Cathy Atria reviewed the changes to the Proposed Activity Fees Budget for 2015-2016 based on input from the May 19, 2015 SAC meeting. Review included the \$17270 carry forward funds due to lower gas costs and no repairs needed for the school buses or school vans – one school bus needs reupholstering at an approximate \$5000 cost. Differences in athletic team supplements are due to some sports having higher costs for officials and security. Tennis was divided into boys' and girls' teams as recommended. Differences between middle and high school club supplements due to lower entry and registration fees for middle school as well as participation in fewer national competitions. Differences in fringe amounts due to increased costs. The student recognition funds was added back in as recommended. Question was asked about chorus: Chorus had no travel expenses in 2014-2015, therefore not funded for 2015-2016 out of the activity fees. If Chorus travels and competes during 2015-2016, the school will find other sources for funding and will add Chorus back into the Activity Fees budget for 2016-2017. Question was about additional clubs for 2015-2016: club sponsors have a September 15, 2015 deadline to request funding. Clubs established after that date will not be eligible for a club sponsor stipend for 2015-2016 but will be added to the 2016-2017 Activity Fees budget.

Motion by Diyonne McGraw

Seconded by Janie Williams

Moved to adopt the proposed 2015-2016 Activity Fees Budget, as presented.

The question was called.

Upon vote: Motion passed 14 - 0

DATE CHANGE FOR SEPTEMBER MEETING

Motion by Janie Williams

Seconded by Michael Poole

Moved to change the September meeting date to September 22, 2015, as presented.

The question was called.

Upon vote: Motion passed 14 - 0

NEW FACULTY AND STAFF INTRODUCTIONS

Cathy Atria presented the new faculty members for 2015-2016

PRINCIPAL REPORT

Cathy Atria shared the following information:

1:1 Chromebook device initiative to 6th and 9th grade students

Approximately 50 courses are 'blended'

Added new high school courses: Guitar; Principles of Engineering; AP Photography; French 3

Changes to elementary lunch: parents will visit with their child, only; birthday treats for K/1 learning community during the afternoon meeting; 2/3 and 4/5 learning communities during recess.



elopmental Research School
e University of Florida

P.K. Yonge School Advisory Council Meeting Minutes

New Writing Lab in the Library for High School students – supervised by Kecia Johnson
Improvements to athletic facilities include new football scoreboard; new sound system
in the gym and on the athletic fields; new fencing
Steelcase Furniture grant and research in 11th Grade English/Language Arts

ADJOURN

Motion by Janie Williams

Seconded by Meryl Klein

Moved to adjourn the August 25, 2015 SAC Meeting at 6:47 pm.

The question was called.

Upon vote: Motion passed 14 - 0