

P.K. Yonge School Developmental Research School School Advisory Council

February 16th, 2016

<u>Member Attendance:</u> Cathy Atria; Michelle Grant-Harris; Osmara Salas; Brenda Breil; Robin Gregory; Angela Kohnen; Meryl Klein; Jim Bice; Lynda Hayes; Michael Poole; Susan Cary; Stephen Tucker.

Member Absenses:

Guest Attendance: Liesl O'Dell; Christy Gabbard.

Meeting called to order by Dr. Atria at 5:33pm.

APPROVAL OF AGENDA Motion by Meryl Klein Seconded by Osmara Salas

Moved to approve the agenda for the February 16th, 2016 SAC meeting as presented.

The question was called. <u>Upon vote</u>: Motion passed 12-0

APPROVAL OF MINUTES Motion by Mervl Klein

Seconded by Michelle Grant-Harris

Moved to approve the minutes for the January 12th,

2016 SAC meeting as presented.

The question was called. <u>Upon vote:</u> Motion passed

12-0

REQUEST FOR CONFERENCE Ross Van Boven requests \$500 for travel to AERA

Conference in April to accept TAR Award and present

dessertation research.

Moved to provide funding by Michael Poole

Seconded by Michelle Grant-Harris

Upon vote: Motion passed 12-0

Brenda Breil requests \$72.95 for registration and certificate fee for National Science Teachers

Association Virtual Conference on Climate Science in

the Classroom.

Moved to provide funding by Stephen Tucker

Seconded by Jim Bice

Upon Vote: Motion passed 12-0

REVIEW OF DIGITAL CLASSROOM PLAN

Presentation on update of plan and 1:1 device initiative.

REVIEW OF HONORS COURSEWORK Discussion

2016-2017 SCHOOL CALENDAR

Discussion

PRINCIPALS REPORT

- a. We're officially an "A" School.
- b. Girls' Basketball Elite 8
- c. Boys' Basketball Sweet 16
- d. Robotics at the height of build season
- e. Beauty and the Beast tickets are available, now show opens next week.
- f. 11th grade student/ parent conferences with Kathleen
- g. Health screening in grades 3, 4, 5, and 5 completed.h. Registration for secondary courses will be underway,
- i. Kindergarten, 6th, and 9th grade selections just completed.
- j. Baseball, softball, track/field, and lacrosse in season.

Meeting adjourned at 7:18pm by Diyonne McGraw.