

November 16, 2021

Member Attendance: Lynda Hayes, Carrie Geiger, Angela Kohnen, Mickey McDonald, Carla-Ann Brown, Brenda Breil, Jennifer Greer, Marisa Stukey, Wantanisha Morant, Rob Cox, Janie Williams, Therese Marie Rigor, Meryl Klein, Angie Gonzalez

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

Guests: Ashley Pennypacker Hill, Leigh Anne Brewster, Heather Roessler, Marcus McDonald, Julie Henderson, Caleb Chambliss, Grisell Santiago, Caroline Hartley

Meeting called to order at 5:31 by Marisa Stukey

Approval of OCTOBER MINUTES

- Motion to approve minutes by Carrie Geiger
- <u>Seconded</u> by Wantanisha Morant
- <u>Upon vote</u>: Motion passed 9-0

NOVEMBER MEETING AGENDA

- Motion to approve agenda by Carrie Geiger
- <u>Seconded</u> by Wantanisha Morant
- Upon vote: Motion passed 9-0

FACULTY TRAVEL REQUEST

- Shared a part of the PK travel policy:
 - Faculty travel awards are budgeted as follows:
 - Registration fees for local conferences
 - Up to \$500 for state, regional, and national conferences within 6 hours driving distance
 - Up to \$1,000 for regional and national conferences that require air travel (beyond 6 hours driving distance)
 - Faculty are required to use PKY vehicles if available. When PKY vehicles are not available, a rental car will be provided.
- Ashley Pennypacker Hill and school counselors:
 - National Youth at Risk Conference in Savannah Georgia
 - sharing about their work with family webinars and the social emotional training and support they have created with this webinars



- Ashley Pennypacker Hill: request \$780
- o Caleb Chambliss: request \$1000
- Madison Carbajales: request \$1000
- Bryce Stevenson: request of \$1000
- \$500 for travel granted (each person)
 - Motion to approve funds by Carrie Geiger
 - Seconded by Mickey Macdonald
 - Upon vote: Motion passed 11-0
- Carla-Ann Brown and Macy Geiger: request of \$1,597.50 each (\$1,000 SAC funds max)
 - o 2022 American Education Research Association (AERA) International symposium
 - \$1000 for travel granted (each person)
 - Motion to approve funds by Carrie Geiger
 - Seconded by Brenda Breil
 - Upon vote: Motion passed 11-0
- Grisell Santiago: request of \$1078 (\$1,000 SAC funds max)
 - SCOLT-Building community: Teaching Our Students to Mentor and Teach Younger Students
 - the program of high schoolers teaching Spanish to elementary schoolers
 - o \$1,000 for travel granted
 - Motion to approve funds by Carrie Geiger
 - Seconded by Janie Williams
 - Upon vote: Motion passed 12-0
- Heather Roessler: request of \$149
 - National Association of School Psychologists
 - exposure to the most cutting edge research of the connection between research and practice
 - intends to use her learning to bolster the MTSS process, restorative practices, etc.
 - \$149 for travel granted
 - Motion to approve funds by Carrie Geiger
 - Seconded by Angie Gonzalez
 - Upon vote: Motion passed 12-0

PROGRAM CONSULTATION- Leigh Anne Brewster

- Project Lead the Way ~ Engineering Pathways @ PKY
 - o 3 middle school pathway courses including design and modeling, automation robotics, computer science/makers
 - 4 high school pathway courses including introduction to engineering, principles of engineering, digital electronics, and engineering design/development (capstone/senior project)
 - Example student projects include:



ornament motor designs, bridges, digital electronics, smart cap water purifier (senior project)

PRESENTATION/DISCUSSION OF COGNIA STAKEHOLDER SURVEY RESULTS

- Principal Update ~ Parent Survey
 - Overall scores improved from 2016
 - Scores out of 5



0

- Student Government Update ~ Student Survey
 - o overall score of 3.62



0

- Recommendation of adding a nonbinary option for students in the future
- Faculty Policy Council Update ~ Faculty/Staff Survey
 - o overall score of 3.89





DIRECTOR'S UPDATE – Lynda Hayes

- American Rescue Plan grant proposal- federal funding
 - Different categories of funding (for 2 years):
 - add 2 full-time elementary teaching specialists to improve availability of additional help
 - continue the employment of additional middle school math help instructor
 - add 1 high school instructor to help upper-class students with additional support
 - employment of three high school teachers for summer credit retrieval
 - continue the employment of the technology specialist
 - additional support with a full-time administrative assistant to lead accessibility and use of progress monitoring and assessment data
 - Support for summer funds for intervention stakeholders to review data and plan for the upcoming school year

ADJOURN

- Motion to adjourn the November 16, 2021 meeting by Carrie Geiger
- Seconded by Mickey Macdonald
- Upon vote: Motion passed 11-0
- Meeting was adjourned at 6:49 pm