

Developmental Research School at the University of Florida

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

## October 15, 2022 5:30 pm – 7:00 pm Secondary Building, Room 132, 1st Floor, Green Wing

Member Attendance	: Brian Marchman, Carrie Geiger, Nigel Newbutt, Lori Dassa, Lisa Fabulich, Tish Andrews-Hawkins, Marisa Ramirez Stukey, Sarah Bell, Wantanisha Morant, Meryl Klein, Hakeem Hasan, Rob Cox, Stella Bachman, Alisha Williams
Member Absences:	Jennifer Greer, Jon Mundorf, Bryce Stevenson, Jeanine Williams, Regina Wims
Guests:	Blake Beckett (travel), Greg Linne (report from travels to Europe), Christy Gabbard, Janine Williams

## Meeting called to order at 5:30pm by Marisa Ramirez Stukey

## **INTRODUCTION OF MEMBERS AND GUESTS**

- Alisha Williams New High School Representative
- Blake Beckett for Travel Request
- Greg Linne International Travel Presentation
- Janine Williams
- Christy Gabbard
- UF Guests (3) Educational Programs at COE

## **APPROVAL OF OCTOBER MINUTES**

- <u>Motion</u> to approve minutes by Carrie Geiger
- <u>Seconded</u> by Wantanisha Morant
- <u>Upon Vote</u>: Motion passed 13-0

#### **APPROVAL OF NOVEMBER AGENDA**

- <u>Motion</u> to approve agenda by Carrie Geiger
- <u>Seconded</u> by Wantanisha Morant
- <u>Upon Vote:</u> Motion passed 13-0

## FACULTY TRAVEL REQUESTS

- UDL-IRN Orlando Beckett, Blake \$499 requested = \$499 approved
  - o <u>Motion</u> to approve by Carrie Geiger
  - <u>Seconded</u> by Wantanisha Morant
  - <u>Upon Vote:</u> Motion passed 13-0

## **INTERNATIONAL PROFESSIONAL DEVELOPMENT TRAVEL REPORT – Greg Linne**

• Traveled to western and central Europe to shoot and produce instructional videos on WWI and WWII sites. Videos posted to <u>YouTube Channel</u> and are available publicly for use.



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## STUDENT GOVERNMENT UPDATE - Stella Bachman

- Homecoming has come to an end.
- Considering a club fair for students to see what clubs are available to join.
- Contact at GHS shared Florida Association for Student Councils for PKY Student Government to join.

### FACULTY POLICY COUNCIL UPDATES - Lisa Fabulich

- Teacher Evaluation Leadership Team working on the student metric portion of the teacher evaluation system
- Working with Admin on evaluating the 4x4 schedule (reviewed goals, what we have done to meet those goals, how we have met the goals, how can we use these to measure the effectiveness of the change). Next to survey families and students, to gather all stakeholder input on the impacts of schedule changes.
- Florida School Recognition Funds recommended to be non-reoccurring bonuses for faculty and staff who were employed last year
- Next meeting Monday, December 5<sup>th</sup> at 3pm

### SCHOOL RECOGNITION FUNDING DISTRIBUTIONS DECISION

- PKY was an "A" school for the 2021-2022 school year
- A joint decision between school staff and SAC for distribution of funds is required
- FPC has recommended non-reoccurring bonuses to faculty and staff who were employed last year
- Future recommendation to make these decisions before the final number is announced and available for distribution (recommendation to add to our last agenda of the year)
  - o <u>Motion</u> to approve by Wantanisha Morant
  - <u>Seconded</u> by Tish Andrews-Hawkins
  - <u>Upon Vote</u>: Motion passed 13-0

#### **STUDENT ACTIVITY FEE DISCUSSION – Brian Marchman**

- Activity fees can pay for club/sport/athletics stipends, some scholarship for student fieldtrips, etc.
- Reviewed proposals for fee Increase for the first time since 2005 for 2024-2025 and beyond
- Commitment to not raise fees again for a minimum of 5 years
- Recommendation to change Option 2 to steps of \$400, \$450, \$500 or \$400, \$500
- Discussion for different fees for Elementary/Middle/High based on other state research schools
- Dr. Marchman to bring more options with numbers at next meeting for votes



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## **FORMING SUB-COMMITTEES – Brian Marchman**

#### A. Bylaws

- Bylaws have not been reviewed since 2014
- Group members: Hasan, Morant, Bell

## **B.** Faculty Travel Increase

- Review travel amounts for in-state and out-of-state conference travel
- o Group members: FPC member (Lisa/John), Meryl, Lori, Stukey
- <u>Motion</u> to form groups as discussed by Tish Andrews-Hawkins
- <u>Seconded</u> by Wantanisha Morant
- <u>Upon Vote:</u> Motion passed 13-0

## PRINCIPAL'S UPDATE - Carrie Geiger

- Fully staffed counseling department filled, and they are receiving many complements
- Information on the initiative on attendance recovering from COVID and virtual learning era. We are contacting students after 5 unexcused absences, 15 unexcused in a single semester could lead to dismissal. Sending in doctor's notes, parents notes is important. 4 tardies count as an unexcused absence.

### DIRECTOR'S UPDATE - Brian Marchman

- Continuing to make strides in alignment (teacher evaluation, new assessments, standards and data to drive decisions) and raising stature of PKY
- Because we need to make up time after Nicole (we have to make up 160 minutes of instructional time). Faculty have chosen to build this in to the fall semester Thursday, December 15<sup>th</sup> and Friday, December 16<sup>th</sup> will be extended to 8:00am 12:40pm.

## ADJOURN

- Motion to adjourn the November 2022 meeting by Lori Dassa
- <u>Seconded</u> by Tish Andrews-Hawkins
- <u>Upon Vote:</u> Motion passed 13-0

#### Meeting was adjourned at 6:48pm by Marisa Ramirez Stukey