

P.K. Yonge Developmental Research School School Advisory Council

April 17, 2018

Member Attendance: Carrie Geiger, Lenedra Graham, Michelle Grant-Harris, Meryl Klein, Joe Locke, Mickey

MacDonald, Diyonne McGraw, , Wantanisha Morant, Osmara Salas, Kristin Weller

Member Absences: Mayra Cordero, Lynda Hayes, Angela Kohnen, Samuel Ray, Janie Williams, Christine Woods

Meeting called to order at 5:35 by Diyonne McGraw

APRIL MEETING AGENDA

Motion to approve agenda with revision by Wantanisha Morant

- Seconded by Carrie Geiger
- The question was called.
- Upon vote: Motion passed 10-0

APPROVAL OF MARCH MINUTES

- Change in minutes Leandra was absent
- Motion to accept by Meryl Klein
- Seconded by Mickey MacDonald
- The question was called.
- Upon vote: Motion passed 10-0

ROARING RIPTIDE 4118 CHAIRMAN'S AWARD PRESENTATION

SAC committee members are encouraged to look on Facebook page

TEACHER TRAVEL FUNDING REQUEST - Kristin Weller - waitlisted for second trip requested in the fall

- Funding Request = \$215 EACH to apply toward FERA Conference Registration, Meals, Lodging
- Motion to approve funding request by Carrie
- Seconded by Mickey
- The question was called.
- Upon vote: Motion passed 9-0
 - Kristin Weller receiving \$215
- QUESTION will extra travel funds roll over to next year?

STUDENT DRESS CODE PROPOSAL 2018-2019 - Carrie Geiger

- Draft came out of student recommendations
- Small edit made by FPC
- SAC request to edit addition of collaboration with law enforcement regarding clothing related to gang affiliation
- If any other ideas, please email Carrie and they will be considered



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SCHOOL CALENDAR & SCHEDULE FOR 2018-2019 – Mickey MacDonald

- PK Homecoming on same day as Teacher Inquiry Showcase (Student Holiday)
 - 4 days for dress-up events (Monday Thursday)
 - High Tide will need to be on Wednesday night
- A/B days will continue
- Start/End time and Power Hour
 - Secondary: 8:10 2:15 most days (1:40 on early release days; 11:50 on exam days)
 - o No Power Hour next year supervision around the construction is a safety issue

ELECT SAC PARENT REPRESENTATIVES FOR 2018-2019

- **Elementary Parent Representatives**
 - o Leandra Graham
 - Wantanisha Morant
- Middle School Parent Representatives
 - Michelle Grant-Harris has one more year
 - Meryl Klein volunteered to serve as middle school (completing 2 years as high school rep)
- **High School Parent Representatives**
 - Divonne McGraw has one more year
 - Osmara Salas volunteered to serve
- Motion to approve parent representatives by Lenedra Graham
- Seconded by Carrie Geiger
- The question was called.
- <u>Upon vote</u>: Motion passed 10-0
- New staff, HS, Elem representatives needed next year
- Jon Mundorf will be new FPC Chair

VOTE ON REVISED ACTIVITY FEES BUDGET FOR 2018-2019

- Changes have been made
 - Cross Country \$500
 - No Lacrosse team
 - Funds added to National Competition travel support = \$3500
- Motion to accept revised activity fees budget by Michelle Grant-Harris
- Seconded by Carrie Geiger
- The question was called.
- Upon vote: Motion passed 10-0

PRINCIPAL'S REPORT – Carrie Geiger

- Preparing for graduation
- Schedule requests have almost all been collected
- Executive Internship Megan Kopitch (librarian)



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Question about graduation cords – they will now be presented during club meetings instead of at senior awards ceremony

DIRECTOR'S REPORT – presented by Carrie Geiger for Lynda Hayes

- Out of town working on NSF grant
- **Construction Update**
 - New 6-12 building
 - o Drop-off/Pick-up and parking
 - Future steps replace the cafeteria and gym
- Congratulations
 - Weller's Odyssey of the Mind team going to Worlds at Iowa State next month
 - o Speech and Debate 3 students competing at nationals in Washington D. C.
 - o Portion of the travel costs for both teams supported with funds set aside in this year's Activity Fees budget

ADJOURN

- Motion by Mickey MacDonald
- Seconded by Joe Locke
- Moved to adjourn the April 17, 2018 meeting
- The question was called.
- Upon vote: Motion passed 10-0
- Meeting was adjourned at 6:29 pm