



Developmental Research School
at the University of Florida

P.K. Yonge Developmental Research School School Advisory Council

April 16, 2019

Member Attendance: Diyonne McGraw, Marisa Ramirez Stukey, Jon Mundorf, Angie Flavin, Mayra Cordero, Meryl Klein, Gabe Lee, Osmara Salas, Carrie Geiger, Lisa Sanchez, Wantanisha Morant

Member Absences: Lynda Hayes, Leandra Graham, Angela Kohnen, Jahnise Nixon, Michelle Grant-Harris, Janie Williams

Guests: Christy Gabbard, Jim Bice, George Pringle, Carla Ann Brown

Meeting called to order at 5:30 by Diyonne McGraw

APRIL MEETING AGENDA

- Motion to approve agenda Carrie Geiger
- Seconded by Jon Mundorf
- Upon vote: Motion passed 11-0

APPROVAL OF MARCH MINUTES

- Motion to approve by Jon Mundorf
- Seconded by Angela Flavin
- Upon vote: Motion passed 11-0

Faculty Reports: Professional Learning Areas of Focus

- Carla Ann Brown – UDL Nuts & Bolts
 - Shared successes, challenges and resources
 - Deepened learning through reading
 - Next steps: continue to integrate UDL practices
- George Pringle & Jim Bice – Standards Based Grading
 - Goal: to refine our implementation of SBG
 - Next steps are to continue to refine and build consistency of use

Proposed Activities Fee Budget 2019-2020

- Questions answered:
 - Student activity fees cross two fiscal years therefore the projected income can be fluid
 - Bus allocation had to be eliminated based on there was no carry forward from the previous fiscal year (a new bus was purchased this year)
- Questions called and discussion ensued.
- Motion to approve the Activity Fees Budget 2019-2020 by Watanisha Morant
- Seconded by Jon Mundorf
- Upon vote: Motion passed 11-0



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SAC Parent Members

- Proposed Membership for 2019-2020

Membership ~

- Director: Dr. Lynda Hayes
 - Principal: Dr. Carrie Geiger
 - College of Education Rep: Dr. Nic Gage
 - Student Body President:
 - Faculty Policy Council Chair: Clint Kovach
 - Elementary Faculty Rep: Angie Flavin (year 2)
 - Middle School Faculty Rep: Carla-Ann Brown
 - High School Faculty Rep: Gabe Lee (year 2)
 - PKY Support Staff Rep: Lisa Sanchez (year 2)
 - Elementary Parent Rep: Dr. Marisa Stuke (year 2)
 - Elementary Parent Rep:
 - Middle School Parent Rep:
 - Middle School Parent Rep:
 - High School Parent Rep: Osmara Salas (year 2)
 - High School Parent Rep: Meryl Klein
 - Community Members: Janie Williams, Dyonne McGraw
- The question was called and discussion ensued
 - Motion to approve the membership as reflected (with the exception of one elementary and 2 middle school which will be voted by email) by Jon Mundorf
 - Seconded by Gabe Lee.
 - Upon vote: Motion passed 11-0

STUDENT GOVERNMENT UPDATE – Jahnise Nixon

- N/A

FACULTY POLICY COUNCIL UPDATE – Jon Mundorf

- Have a number of subcommittees working on current issues of interest

PRINCIPAL'S REPORT – Carrie Geiger

- Faculty positions for next year
- Staff Appreciation Week is next week
- Announcements for secondary students are posted daily on the website

DIRECTOR'S REPORT – Lynda Hayes

- Christy Gabbard presented course changes.
 - Middle School Wheel – STEAM Wheel
 - Each semester across 6th & 7th Grade
 - Digital Media, Computer Science, Engineering & 2D Art
 - High School



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- Adding AP Computer Science Principles
- Increasing offerings of Psychology and Sociology
- Adding AP Chemistry
- Executive Internship has been eliminated for now. Needs to be redesigned and will continue to work on bringing it back.
- Considering a Bio-Medical Pathway for students
- Director's Report
 - We are included in the house budget for \$13 million for the new building.
 - We are in a strong position to secure funding. We should know where we are by the end of May and construction timelines by mid-June.

ADDITIONAL MIDDLE SCHOOL REPRESENTATIVE

- Added Ebony Clark as the Middle School Representative
- Motion to approve: Wantanisha Morant
- Seconded by Carrie Geiger
- Upon vote: Motion passed 11-0

ADJOURN

- Motion to adjourn the April 16, 2019 meeting by John Mundorf
- Seconded by Angie Flavin
- Upon vote: Motion passed 11-0
- Meeting was adjourned at 6:31 pm