

Developmental Research School at the University of Florida

P.K. Yonge Developmental Research School School Advisory Council

August 15th, 2017

<u>Member Attendance:</u> Osmara Salas, Mayra Cordero, Michelle Grant-Harris, Joseph Locke, Carrie Geiger, Angela Kohnen, Kristin Weller, Lenedra Graham, Mickey MacDonald, Diyonne McGraw, Carly Labrada, Meryl Klein, Christine Woods, Janie Williams.

Member Absences: Wantanisha Morant, Samuel Ray

Guest Attendance: Christy Gabbard, Lee Purvis, Jennifer Farnsworth

Meeting called to order by Meryl Klein at 5:35pm

AUGUST MEETING AGENDA	Motion to accept by Janie Williams Seconded by Michelle Grant-Harris	
	The question was called	Upon vote: Motion passed 14-0
APPROVAL OF MAY MINUTES	Motion to amend by Meryl Klein	Seconded by Joseph Locke
	Moved to amend the May SAC Minutes to reflect that Meryl Klein was in attendance and add Early Release Wednesday Propsal.	
	The question was called.	<u>Upon vote</u> : Motion passed 14 – 0
TRAVEL FUNDING REQUEST	a. Kristin Weller	
	i. Chicago- SBG, to begin sharing the work of PKY nationally. ii. Requesting air fair	
	Motion to approve by Meryl Klein	Seconded by Janie Williams
	The question was called.	<u>Upon vote</u> : Motion passed $14 - 0$
NEW FACULTY & STAFF	a. Dr. Geiger introduced new faculty and administrators to SAC Members.	
RESEARCH & DEVELOPMENT	a. Algebra for All Policy: Dissertation presentation, Lee Purvis, Ph.D.	
PRINCIPAL'S REPORT	 a. Power Hour Updates b. A/B Schedule & Dual Enrollment Update c. Solar Eclipse 1:15-4:00 (suggestions regarding early dismissal) 	
DIRECTOR'S REPORT	a. New facilities campaign starting again	
ADJOURN	Motion by Kristin Weller	Seconded by Angela Kohnen
	Moved to adjourn the September 15 meeting	



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The question was called.

<u>Upon vote</u>: Motion passed 14 - 0

Meeting adjourned at 7:16 pm