

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

## January 15, 2019

Member Attendance: Jahnise Nixon, Jon Mundorf, Angie Flavin, Mayra Cordero, Lisa Sanchez, Meryl Klein, Lynda

Hayes, Michelle Grant-Harris, Gabe Lee, Janie Williams, Wantanisha Morant

**Member Absences:** Diyonne McGraw, Marisa Ramirez Stukey, Leandra Graham, Osmara Salas, Carrie Geiger,

Angela Kohnen

**Guests: Christy Gabbard** 

Meeting called to order at 5:39 by Meryl Klein

## **JANUARY MEETING AGENDA**

Motion to approve agenda Janie Williams

- Seconded by Michelle Grant-Harris
- The question was called.
- Upon vote: Motion passed 10-0

#### **APPROVAL OF NOVEMBER MINUTES**

- Motion to approve by amending to move SIP discussion detail to an attachment by Meryl Klein
- Seconded by Gabe Lee
- The question was called.
- Upon vote: Motion passed 10-0

## **TEACHER TRAVEL FUNDING REQUESTS**

- Waiting List: Mickey MacDonald, & Kristin Weller requesting \$1,000 each to present at AERA in Toronto.
- Motion to approve funding Wantanisha
- Seconded by Gabe
- The question was called.
- Upon vote: Motion passed 10-0



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## DISCUSSION OF EMERGING VISION FOR FUTURE OF LEARNING @ PKY - Lynda Hayes

- Continue to consider strategies for collecting student input regarding program development and learning opportunities
- Continue to directly link to the vision statement for PKY graduates

#### STUDENT GOVERNMENT UPDATE - Jahnise Nixon

- Prom planning underway (April 20)—fundraising to decrease costs to make it possible for every student to
- Black History Assembly—Feb. 1 to include elementary, middle, and high school assemblies and an evening performance
- Questions about Senior Parking challenges & privileges

## **FACULTY POLICY COUNCIL UPDATE – Jon Mundorf**

- Meets monthly to gather and provide faculty input on school policies
- 2018-2019 subcommittees:
  - Secondary Schedule & School Calendar—looking at options to achieve school goals/vision
  - Power Hour—reviewing what worked last year, discussing 6/7 WIN Wednesday, generating suggestions
  - o Recruiting & Hiring to increase number of faculty of color at PKY
    - Revised advertisement
    - Revised interview question bank
    - Suggested advertising and recruiting
    - Provided suggestions to Search Committees to improve process
    - Looking at support and retention opportunities
    - Considering faculty training needs

## PRINCIPAL'S REPORT – Carrie Geiger

Postponed to February

# **DIRECTOR'S REPORT – Lynda Hayes**

Construction moving forward with increased support from UF. Presentation to Board of Governor's Jan. 31

### **ADJOURN**

- Motion by Janie Williams
- Seconded by Angie Flavin
- Moved to adjourn the January 15, 2019 meeting.
- The question was called.
- **Upon vote**: Motion passed
- Meeting was adjourned at 6:46 pm