



Developmental Research School
at the University of Florida

P.K. Yonge Developmental Research School School Advisory Council

March 19, 2019

Member Attendance: Diyonne McGraw, Marisa Ramirez Stukey, Jon Mundorf, Angie Flavin, Mayra Cordero, Meryl Klein, Lynda Hayes, Gabe Lee, Osmara Salas, Carrie Geiger

Member Absences: Leandra Graham, Angela Kohnen, Jahnise Nixon, Lisa Sanchez, Wantanisha Morant, Michelle Grant-Harris, Janie Williams

Guests: Christy Gabbard

Meeting called to order at 5:33 by Diyonne McGraw

MARCH MEETING AGENDA

- Motion to approve agenda Meryl Klein
- Seconded by Carrie Geiger
- Upon vote: Motion passed 8-0

APPROVAL OF JANUARY MINUTES

- Motion to approve by Carrie Geiger
- Seconded by Marisa Ramirez Stukey
- The question was called.
- Upon vote: Motion passed 8-0

Proposed School Calendar 2019-2020

- Motion to approve the calendar with changes discussed (UF Homecoming, ½ days & last day for seniors and graduation) by Meryl Klein
- Seconded by Angela Flavin
- The question was called and discussion ensued.
- Upon vote: Motion passed 8-0

Proposed Activities Fee Budget 2019-2020

- Various questions were called and discussion ensued.
- Need clarification on why the projected 2019-2020 Activity Fees is less than the 2018-2019 Activity Fees.
- Will vote and approve during the April Meeting

STUDENT GOVERNMENT UPDATE – Jahnise Nixon

- Postponed to April

FACULTY POLICY COUNCIL UPDATE – Jon Mundorf

- Meets monthly to gather and provide faculty input on school policies
- Shared governance meeting with all faculty
 - Leadership Feedback Survey
 - Highest faculty response rate in the last 3 years – 75% responded



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- Subcommittee will analyze the raw results and report the themes and big ideas from the data
- Next meeting will gather nominations for new committee members for 2019-2020

PRINCIPAL'S REPORT – Carrie Geiger

- Juuling is becoming a bigger issue on campus. Discipline issues have arisen. Working to be proactive by asking students to do research on the issue, Officer Savona has begun some education, student government has been tasked with identifying a task force of students to address the issue, and parent education sessions are being planned.

DIRECTOR'S REPORT – Lynda Hayes

- Need to consider elections for new members of the SAC next month
 - Need another elementary parent representative, middle school parent representative, high school parent representative
 - Faculty members of the SAC will be recruited internally
- Board of Governors met in Miami. The facilities committee met and asked PKY and FAU Lab School to make presentations about their facilities. They recommended and approved PKY and FAU to request \$10m from the legislature. They were very complimentary toward the mission of the lab schools in FL.
- Working in Tallahassee to get more flexibility on the mastery based performance project. Also asked for flexibility on the 100 point grading scale and move toward a 4 point grading scale. Both the House and Senate approved overwhelmingly.
- Getting ready to take a team of 7 to the School Redesign Conference in Boston.
- Dr. Hayes has been traveling in Tallahassee and all are fully convinced we need replacement buildings. Working hard to stay in the budget all through session, the governor's desk and after.
- In addition, 5 high school students met with various representatives, senators and their staffers to tell their story and advocate for the buildings at PKY.

ADJOURN

- Motion to adjourn the March 19, 2019 meeting by John Mundorf
- Seconded by Angie Flavin
- Upon vote: Motion passed 8-0
- Meeting was adjourned at 6:38 pm