PKY School Advisory Council Meeting Agenda February 17, 2015 5:30 pm – 7:00 pm Community Classroom

Meeting commenced at 5:37 pm. Called to order by Liesl O'Dell

Attendance:

Members:

Meryl Klein, parent representative
Eileen Oliver, COE representative
Paige Allison, faculty representative
Janie Williams, community representative
Susan Cary; parent representative
Lindsey Ammons, faculty representative
Jim Bice, FPC representative
Joey McGinn, student representative
Liesl O'Dell, parent representative
Lynda Hayes, Director
Cathy Atria, Principal
Jennifer Phegley, parent representative

Guests:

Christy Gabbard, faculty representative (presenter) Julie Henderson, staff representative (presenter)

Agenda

- I. Consent agenda (January minutes and February meeting agenda)
 - a. Meryl Klein moved to accept the January minutes; Paige Allison seconded; unanimous approval motion carried
 - b. Cathy Atria moved to change the agenda to add a presentation on PKY's new brand and to table the discussion of parent questions until the March meeting; Janie Williams seconded; unanimous approval – motion carried
- II. PKY's new brand presentation by Julie Henderson (presentation attached)
 - a. Re-brand 2014
 - b. Funds donated by an alum to conduct the re-branding work
 - c. One logo, one brand for PK Yonge due to visual confusion as to what PKY's brand/logo is
 - d. Plan includes a guide re: how to use the brand, establishes the requirements for use (size, color, application)
 - e. Establishes our identity, our reputation, our image
- III. Digital Classroom Plan presentation by Christy Gabbard and Julie Henderson
 - a. 2-year planning and research process behind the plan

- b. Plan is curriculum/learning-driven
- c. Needs determined through teacher surveys and external IT evaluation
- d. 6 project goals including achieving 1:1 learning environment by 2017-2018
- e. Achieving 1:1 will begin at key transition/readiness points--6th and 9th grade
- f. purchasing new devices and reallocating existing working devices
- g. device selection informed by--cost, battery life, cloud-based options, and boot time
- h. curriculum-specific hardware/software needs are taken into consideration
- baseline observations taking place in partnership with a colleague in the College of Education to understand current uses of technology and differentiation strategies in classrooms
- j. Professional learning will focus on universal design of learning to support planning for technology to support differentiated instruction and multi-tiered systems of support
- k. SAC questions/input regarding the PKY Digital Classroom plan:
 - i. consider including cyber safety training for students and parents
 - ii. think about parent option to purchase device insurance
 - iii. in what ways might we study the impact of devices on differentiation and student learning success
 - iv. plan for 6/9 teacher use/training/support on Chromebooks
 - v. this plan, more than anything, will level the playing field for students
 - vi. move to 1:1 for the rest of high school as soon as possible
 - vii. training options for students to learn how to better use technology

IV. Principal's Report

- a. Invitations for nominations for elementary school representative
- b. New courses for next year: Honors Stats; next course in high school engineering progression
- c. Student acceptances to UF are coming
- d. "Reveal" of the robot on Sunday, February 15
- e. Black History Month Assemblies were a success theme was "Celebrating 50 years of Diversity" performances by elementary, middle, and high school students. Guest speakers included Larry McDaniel and Vivian Filer
- f. School Counseling Office and the LCLs are putting together a family information night for Tuesday, February 24 at 5:30 pm regarding the new FSAs
- g. Girls' Varsity Basketball are district champs and advanced to the Elite Eight
- h. Boys' Varsity Basketball are district champs and play tonight to advance to the Sweet Sixteen

V. Director's Report

- a. An anonymous donor established a new endowment at P.K. Yonge to support global education and international travel scholarships for students in good standing who have no previous travel experience, and have demonstrated financial need
- b. A capital campaign task force has been established to generate interest in naming opportunities in the new 6-12 building. UF lobbyists continue to work on P.K. Yonge's behalf to secure state funding support for the new building.
- c. P.K. Yonge's research and outreach mission continues to grow and expand.
- d. Videos posted by PKY, Edutopia, and HarvardX have generated over 100,000 views across the country and around the world in the past 6 months.
- e. 15+ educators from Colorado traveled to P.K. Yonge to learn about our learning communities and spend time in the elementary building as they proceed with plans to build a new middle school.
- f. A superintendent from California contacted PK to make plans to bring a group to P.K. Yonge to observe in the elementary building and talk to our teachers. They are in the process of making plans for a new building and PKY was recommended as the school most like the kind of school they aspire to build and the educational program they intend to provide.
- g. An editor from Education Week contacted the Director today regarding a story she is developing about the history and evolution of laboratory schools in the United States. The story should run next week.

Meeting adjourned at 6:50 pm