

PKY School Advisory Council Meeting Agenda  
October 21, 2014  
5:30 pm – 7:00 pm  
Community Classroom

Meeting commenced at 5:33 pm

**Attendance:**

Members:

Jackie Sirmopoulos: Faculty Representative  
Debra Hill: Parent Representative  
Meryl Klein: Parent Representative  
Leisl O'Dell: SAC President  
Paul Manning: Parent Representative  
Valerie Otero: PKY Staff Representative  
Jim Bice: FPC Representative  
Joey McGinn: Student Representative  
Janie Williams: Community Representative  
Lindsey Ammons: Faculty Representative  
Lynda Hayes: Director  
Tom Dana: COE Representative  
Cathy Atria: Principal and SAC Secretary/Treasurer  
Paige Allison: Faculty Representative  
Jennifer Greer: Parent Representative  
Diyonne McGraw: Community Representative  
Susan Cary: Parent Representative

Guests:

Grisell Santiago  
Lizzie Rodriguez-Rios  
Mickey MacDonald  
Kristin Weller  
Cody Miller  
Theo Lightbourne

**Agenda and Minutes**

- I. Consent agenda (September minutes and October meeting agenda)
  - a. Amendment by Otero to add Eileen Oliver to attendance for last meeting
  - b. Motioned by Jim Bice, seconded by Janie Williams; unanimous approval; motion carried.
- II. Request for funding for travel
  - a. Grisell Santiago and Lizzie Rodriguez-Rios
    - i. Request for reimbursement for travel to FFLA Conference

- weekend of October 18, 2014 (@\$500)
    - ii. Rodriguez-Rios and Santiago presented.
    - iii. Motioned by Janie Williams; seconded by Dyonne McGraw; unanimous approval; motion carried
    - iv. Awarded @\$500 = \$1000 total
  - b. Jackie Sirmopoulos
    - i. Request for travel to Florida Council for Social Studies conference in Orlando Oct. 24 – 26, 2014.
    - ii. Motioned by Debra Hill; seconded Paige Alison; unanimous approval; motion carried; awarded \$500
  - c. Kristin Weller, Cody Miller, and Mickey MacDonald
    - i. Request for funding for (@\$500) Miller and Weller to travel FETC in Orlando, January 20 – 23, 2015
    - ii. Motioned by Joey McGinn; seconded by Lindsey Ammons; unanimous approval; motion carried; awarded @ \$500 = \$1000
  - d. With these grants, we have spent \$4000 thus far
- III. SIP Update and Establishment of SIP Task Force
  - a. Copy of state template was shared.
  - b. Leadership team met to complete some work specific to them.
  - c. Next step is for teacher task force to complete a draft.
  - d. SIP Task Force will meet to review draft and make recommendations
  - e. Dyonne McGraw; Meryl Klein, Valerie Otero, Joey McGinn, Liesl O'Dell will comprise the subcommittee – will meet within the next 2 weeks
- IV. Discussion and finalization of Activity Fee budget
  - a. All groups will need to participate in fundraising efforts as Activity Fees cannot cover the costs for all groups.
  - b. Suggestion by Lynda Hayes to utilize the additional funds to fund the cost of \$1820 for cost of ambulance for the remaining home football games and to set aside the remaining funds for athletic teams moving onto regional competition and/or clubs moving to state competitions. Motion by Janie Williams to accept Hayes' suggestion; seconded by Dyonne McGraw seconded; Debra Hill and Susan Cary – dissenting votes; motion carried.
  - c. Next step is to gather input from faculty regarding field trips and costs to determine if there are remaining funds.
  - d. Budget development guidelines need review for 2015 -2016 by the Athletic Directors.
- V. Request for a Parliamentarian by Janie Williams – by-laws will be reviewed to determine the role of a Parliamentarian – Atria will have that information for the next meeting.
- VI. Principal's Report
  - a. Pamela Parker has resigned her position as 8<sup>th</sup> grade Algebra 1 instructor – we are advertising and currently have a long-term sub in place until a full-time teacher has been hired.
- VII. Director's Report

- a. Visited Envision Alachua workshop.
  - b. Second meeting with Dr. Roberts from ACPS to form more of a partnership with ACPD, PKY, and COE
  - c. PKY is one of top 5 projects for UF – taken to Board of Governors facilities committee – very well received and excited about the development of our campus’ 6 -12 building with the visibility of the STEM labs and the cost reduction in construction.
  - d. UF is responsible for the Florida Community College System, Head Start, and launching the middle school movement.
  - e. PKY is in the process of launching a capital campaign to gather private funds for the 6 -12 building.
  - f. Schenkel/Schultz Architecture firm won the Outstanding Project award for the design of PKY’s 6 -12 building from Learning by Design.
  - g. Remaining Edutopia videos should be released, soon.
  - h. Annual report from COE highlights many events/initiatives at PKY.
  - i. Board of Governors report highlights many events/initiatives at PKY along with those of the other lab schools.
  - j. November 12, 2014 from 3:00 pm – 4:00 pm, Dr. Richard Elmore from Harvard will visit PKY to lead a discussion related to Leaders of Learning and the role of architecture in education – Prakash Nair and a delegation from Israel will also be in attendance. Event will be open to the public.
- VIII. Request by Susan Cary to post the activity fees budget with explanations on the SAC page.
- IX. O’Dell thanked the members for their service to the SAC.
- X. Request by Susan Cary to add staff and teacher reports to the agendas.

Meeting adjourned at 7:08 pm.