

P.K. Yonge Developmental Research School School Advisory Council

October 15, 2019

Member Attendance: Lynda Hayes, Marisa Ramirez Stukey, Angie Flavin, Carla-ann Brown, Meryl Klein, Gabe

Lee, Osmara Salas, Clint Kovach, Wantanisha Morant, Nic Gage, Michelle Mark

Member Absences: Ebony Clark, Janie Williams, Carrie Geiger, Lisa Sanchez, Lida Rodriguez Andrade, Katrina

Cabansay, Shanita Dunmore, Diyonne McGraw,

Guests: Megan Kopptich, Tara Palmer, Kristen Weller, Mickey MacDonald, Ross Van Boven, Rachel

Snyder, Christy Gabbard

Meeting called to order at 5:34 by Osmara Salas

APPROVAL OF SEPTEMBER MINUTES

- Correction of the typo to increase the amount from \$100/\$1000
- Motion to approve amended minutes by Meryl Klein
- Seconded by Watanisha Morant
- Upon vote: Motion passed 10-0

OCTOBER MEETING AGENDA

- Motion to approve agenda Marisa Ramirez Stukey
- Seconded by Angie Flavin
- Upon vote: Motion passed 10-0

TEACHER TRAVEL FUNDING REQUESTS

- Grisell Santiago American Council on the Teaching of Foreign Languages (Cultures SIG) Washington, D.C.
- Requesting \$1000.00
- Motion to approve funding request by Angela Flavin
- Seconded by Nic Gage
- The question was called.
- Upon vote: Motion passed 10-0
- Rachel Snyder– Florida Educational Research Association St. Petersburg, FL
- Requesting \$268
- Motion to approve funding request by Gabe Lee
- Seconded by Cris Gentilman
- The question was called.
- Upon vote: Motion passed 11-0

- Megan Koppitch Florida Educational Research Association St. Petersburg, FL
- Requesting \$65



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- Motion to approve funding request by Meryl Klein
- Seconded by Michelle Mark
- The question was called.
- Upon vote: Motion passed 11-0
- Melanie Harris- Florida Educational Research Association St. Petersburg, FL
- Requesting \$285
- Motion to approve funding request by Cris Gentilman
- Seconded by Gabe Lee
- The question was called.
- Upon vote: Motion passed 11-0
- Kristin Weller Florida Educational Research Association St. Petersburg, FL
- Requesting \$110
- Motion to approve funding request by Watnatisha Morant
- <u>Seconded</u> by Gabe Lee
- The question was called.
- Upon vote: Motion passed 11-0
- Tara Palmer Florida Educational Research Association St. Petersburg, FL
- Requesting \$80
- Motion to approve funding request by Cris Gentilman
- Seconded by Marisa Ramirez Stukey
- The question was called.
- Upon vote: Motion passed 11-0
- Carla-Ann Brown Florida Educational Research Association St. Petersburg, FL
- Requesting \$456
- Motion to approve funding request by Cris Gentilman
- Seconded by Angela Flavin
- The question was called.
- Upon vote: Motion passed 11-0
- Angela Flavin & Erin Cooke 2019 Educational Strategies and Student Engagement Institute Orlando, FL
- Requesting \$230 each
- Motion to approve funding request by Cris Gentilman
- Seconded by Gabe Lee
- The question was called.
- Upon vote: Motion passed 11-0



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Dan Dennison Teacher Research Award - Mickey MacDonald

- Shared her journey of teacher inquiry and how her personal inquiries have evolved over the last 15 years.
- Teacher inquiry has become the main form of professional learning for faculty at PKY.
- Teacher inquiry has led to systemic changes in policy and practice.

School Improvement Plan 2019-20- Ross Van Boven

- Overview of the draft School Improvement Plan
- Explanation of the data from the state and how the PKY numbers compare

Activity Fees Report & Discussion - Lynda Hayes

- Updated use of activity fees and current status of activity funds across other DRSs
- Proposed modifications for this year's budget
- Proposal to consider increasing the 6-12 activity fee by \$50/student
- Information will be gathered to consider next steps
- Would take effect in the 2021-2022 school year

STUDENT GOVERNMENT UPDATE - Katrina Cabansay

Working on time capsule and homecoming plans

FACULTY POLICY COUNCIL UPDATE – Clint Kovach

- Revised the SAC travel policy to streamline the requests
 - Will vote so that SAC will be informed by November

PRINCIPAL'S REPORT - Carrie Geiger

N/A

DIRECTOR'S REPORT – Lynda Hayes

- Groundbreaking Ceremony for the Secondary Building on 10/28
- Faculty workshops planned for the secondary learning communities
- Learning Environment Design Committee to work on the interior design and furnishings
- 7 PKY faculty are moving forward with promotions
- PKY Alumni Meeting at First Magnitude on 11/1

ADJOURN

- Motion to adjourn the October 15, 2019 meeting by Angela Flavin
- Seconded by Wantanisha Morant
- Upon vote: Motion passed 11-0
- Meeting was adjourned at 7:16 pm