

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

## **September 21, 2021**

**Member Attendance:** Lynda Hayes, Carrie Geiger, Angela Kohnen, Therese Marie Rigor, Mickey McDonald, Angie Gonzalez, Carla-Ann Brown, Brenda Breil, Jennifer Greer,

Marisa Stukey, Wantanisha Morant, Meryl Klein, Janie Williams, Rob Cox

Member Absences: Cris Gentilman, Regina Wims, Lida Rodriguez Andrade

Guests: Clint Kovach, Marcus MacDonald

Meeting called to order at 5:31 by Marisa Stukey

## **Introduce School Advisory Council Members-**

• Director: Dr. Lynda Hayes

• Principal: Dr. Carrie Geiger

- College of Education Rep: Dr. Angela Kohnen
- Student Body President: Therese Marie Rigor
- Faculty Policy Council Chair: Mickey McDonald
- Elementary Faculty Rep: Angie Gonzalez (year 2)
- Middle School Faculty Rep: Carla-Ann Brown (year 1), Secretary
- High School Faculty Rep: Brenda Breil (year 2)
- PKY Support Staff Rep: Jennifer Greer (year 2)
- Elementary Parent Rep: Dr. Marisa Stukey (year 1), Chair
- Elementary Parent Rep: Cris Gentilman (year 2)
- Middle School Parent Rep: Regina Wims (year 1)
- Middle School Parent Rep: Wantanisha Morant (year 2), Co-Chair
- High School Parent Rep: Lida Rodriguez Andrade (year 1)
- High School Parent Rep: Meryl Klein (year 2)
- Community Members: Janie Williams, Rob Cox

#### APPROVAL OF APRIL MINUTES

- Motion to approve April minutes by Brenda Breil
- <u>Seconded</u> by Angie gonzalez
- <u>Upon vote</u>: Motion passed 13-0

#### SEPTEMBER MEETING AGENDA

- Motion to accept agenda by Carrie Geiger
- <u>Seconded</u> by Wantanisha Morant
- <u>Upon vote</u>: Motion passed 13-0

#### **CONFIRMATION OF 21-22 SAC OFFICERS**

• Motion to accept agenda by Brenda Breil



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- <u>Seconded</u> by Angie Gonzalez
- <u>Upon vote</u>: Motion passed 13-0

## ANNUAL TRAINING FOR SAC MEMBERS- Dr. Hayes

- Read through the SAC Florida legislation
- Introduced the definition of SAC
- Reviewed the roles and duties of SAC, the SAC chair, principal, officers, and SAC members
- Reviewed SAC election procedures, minutes procedures
- Reviewed bylaws and state statutes
- Florida school recognition monies not funded by the legislature

#### FACULTY TRAVEL REQUEST

- Clint Kovach: amended to \$500
  - Contacted by EDSpaces and asked to go to the national conference to share his perspective of PK experiences with classrooms designed for innovative learning.
  - o Motion to accept request by Carrie Geiger
  - o Seconded by Wantanisha Morant
  - o <u>Upon vote:</u> Motion passed 13-0
- Brenda Breil: requesting \$407.25
  - Presenting her work with using modeling to engage students at the navigating through space conference
  - o Motion to accept request by Carrie Geiger
  - o Seconded by Wantanisha Morant
  - Upon vote: Motion passed 13-0

### STUDENT GOVERNMENT UPDATE - Therese Marie Rigor

- At the homestretch of homecoming week
  - o High tide had to be canceled out of an abundance of caution of COVID
  - o Focused on the parade and the dance
  - o Dance DJ, refreshments, and ticket prices have been set

### FACULTY POLICY COUNCIL UPDATE - Mickey McDonald

- The first FPC meeting was held and reviewed the outline of the year and upcoming subcommittees
- Committees include faculty bylaws, data review, teacher evaluation, advisory, faculty climate
- Racial equity council (REC) oversees the hiring faculty of color subcommittee
- PK Director Search Update
  - o Reviewed the three candidates that are up for the Director position

### PRINCIPAL'S REPORT – Carrie Geiger (Introduce new faculty members)

- Dr. Geiger introduced the new faculty members
- New faculty include Chuck Commeret, Deidre Dodd, Kevin Doelling, Jamie Edmondson, Melony Goldsmith, Anupa Kotipoyina, Zerrin Martin, Annie Yaynes, Ali Schackow, Kelly Wolfe



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### **DIRECTOR'S REPORT – Lynda Hayes**

- Overview of Accreditation review preparation
  - The next accreditation review will take place in February
  - Leadership domain assigned to FPC
  - Learning domain assigned to Curriculum council and the data subcommittee
  - Resource domain assigned to the REC
  - Cognia surveys will be sent to 3 stakeholder groups: families, faculty, and students
- January 18th SAC meeting scheduled for the accreditation findings from faculty groups to be presented
- Construction update:
  - o Construction fences by the gym and new entrance of the school have been removed
  - More green spaces open for students
  - The elementary circle should (tentative) be completed by mid to late October

#### **ADJOURN**

- Motion to adjourn the September 21, 2021 meeting by Carrie Geiger
- <u>Seconded</u> by Brenda Breil
- <u>Upon vote</u>: Motion passed 13-0
- Meeting was adjourned at 6:16 pm