



Developmental Research School
at the University of Florida

P.K. Yonge Developmental Research School School Advisory Council

September 18, 2018

Member Attendance: Lynda Hayes, Carrie Geiger, Angela Kohnen, Jahnise Nixon, Jon Mundorf, Angie Flavin, Mayra Cordero, Gabe Lee, Lisa Sanchez, Marisa Stuke, Michelle Grant-Harris, Meryl Klein, Osmara Salas, Dyonne McGraw, Wantanisha Morant, Janie Williams

Member Absences: Leandra Graham

Guests: Grisell Santiago, Megan Lanier, Erin Cooke, Mickey MacDonald, Christy Barba, Macy Geiger, Lisa Burke, Christina Flake, Christy Gabbard, Shelby Boehm, Cody Miller

Meeting called to order at 5:33 by Meryl Klein

SEPTEMBER MEETING AGENDA

- Motion to approve agenda with revision by Osmara Salas
- Seconded by Janie Williams
- The question was called.
- Upon vote: Motion passed 14-0

APPROVAL OF APRIL MINUTES

- Motion to accept by Janie Williams
- Seconded by Carrie Geiger
- The question was called.
- Upon vote: Motion passed 14-0

ANNUAL TRAINING OF SCHOOL ADVISORY COUNCIL – Carrie Geiger

- Introduction of SAC members for 2018-2019
- Review of SAC roles and membership

FACULTY POLICY COUNCIL PROPOSALS – Jon Mundorf

- Faculty Travel Policy Amendment (change funding limit for out of state travel from \$800 to \$1000; remove wait list process from the policy)
- Motion to accept by Janie Williams
- Seconded by Wantanisha Morant
- The question was called.
- Upon vote: Motion passed 14-0

- Faculty Policy Council Proposal for Distributing School Recognition Funds (same plan as 2017-18)
- Motion to accept by Michele Grant-Harris
- Seconded by Angie Flavin
- The question was called.
- Upon vote: Motion passed 14-0



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TEACHER TRAVEL FUNDING REQUESTS

- Cody Miller, Shelby Boehm, Christina Flake, Jon Mundorf requesting \$1,000 each to travel and present at NCTE in Houston, TX
- Motion to approve funding request by Wantanisha Morant
- Seconded by Janie Williams
- The question was called.
- Upon vote: Motion passed 14-0 (Mundorf abstained)

- Mickey MacDonald & Christy Barba to travel and present 3 sessions at NSTA Regional Conference in Charlotte, NC requesting \$751 and \$500
- Motion to approve funding request by Carrie Gegier
- Seconded by Osmara Salas
- The question was called.
- Upon vote: Motion passed 15-0

- Macy Geiger, Erin Cooke, Megan Lanier requesting \$1,000 each to travel and present at NCTE in Houston, TX
- Motion to approve funding request by Wantanisha Morant
- Seconded by Carrie Geiger
- The question was called.
- Upon vote: Motion passed 15-0

- Grisell Santiago requesting \$475 to travel and present 2 workshops at FFLA in Orlando, FL
- Motion to approve funding request by Janie Williams
- Seconded by Carrie Geiger
- The question was called.
- Upon vote: Motion passed 15-0

NOMINATION AND ELECTION OF OFFICERS (Chair, Co-Chair, Secretary)

Secretary Nominations

- Carrie Geiger nominated Marisa Stukey
- General Consensus to approve Marisa Stukey for secretary

Chair Nominations

- Carrie Geiger nominated Diyonne McGraw
- General Consensus to approve Diyonne McGraw for Chair

Co-Chair

- Meryl Klein will continue in this role



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DISCUSSION OF PROPOSED SAC MEETING TOPICS FOR 2018-19

- Motion to approved by Jon Mundorf
- Seconded by Carrie Geiger
- The question was called.
- Upon vote: Motion passed 16-0

STUDENT GOVERNMENT UPDATE – Jahnise Nixon

- Homecoming Events this week include High Tide, Homecoming Dance, Parade

SCHOOL SAFETY & MENTAL HEALTH SUPPORTS UPDATE – Carrie Geiger & Lynda Hayes

- Single point of entry to the campus now established with a gate keeper to monitor entrance/exit of all cars
- 3 new blue phones installed on campus
- Promoting student use of UF See Something, Say Something app
- More safety training forthcoming for faculty and a parent assembly is being planned
- Addition of new school counselor, counselor-in-residence, and full-time school psych resident to extend supports for students

GRADING ASSESSMENTS, & HABITS OF WORK UPDATE – Christy Gabbard

- October Teacher Research will focus on these topics
- October 16—Parent Brown Bag Lunch Meeting & SAC Meeting – two options for parent workshops

PRINCIPAL'S REPORT – Carrie Geiger

- Introduction of new faculty members

DIRECTOR'S REPORT – Lynda Hayes

- Florida Council of 100 visited PKY in September to learn about PKY best practices
- Construction Update

ADJOURN

- Motion by Carrie Geiger
- Seconded by Jahnise Nixon
- Moved to adjourn the September 18, 2018 meeting
- The question was called.
- Upon vote: Motion passed 16-0
- Meeting was adjourned at 6:29 pm