

P.K. Yonge Developmental Research School School Advisory Council

10/17/2017

Member Attendance: Mayra Cordero, Carrie Geiger, Lenedra Graham, Meryl Klein, Angela Kohnen, Joseph Locke,

Mickey MacDonald, Wantanisha Morant, Osmara Salas, Kristin Weller, Janie Williams,

Christine Woods

Member Absences: Michelle Grant-Harris, Carly Labrada, Lynda Hayes, Diyonne McGraw, Samuel Ray

Guest Attendance: Christy Barba, Renee Andrews, Clint Kovach, Melanie Harris, Christy Gabbard, Melissa

Curry

Meeting called to order at 5:33 by Carrie Geiger

OCTOBER MEETING AGENDA

- Motion to revise agenda by Carrie Geiger
 - Remove Power Hour and Dual Enrollment update from agenda
- Seconded by Wantanisha Morant
- The question was called.
- Upon vote: Motion passed 12 0
- Motion to revise agenda by Joe Locke
 - o Add Power Hour and Dual Enrollment update to November Agenda
- Seconded by Janie Williams
- The question was called.
- Upon vote: Motion passed 12 0

APPROVAL OF SEPTEMBER MINUTES

- Motion to accept by Osmara Salas
- Seconded by Christine Woods
- The question was called.
- Upon vote: Motion passed 12 0

TRAVEL FUNDING REQUESTS

- Renee Andrews
 - Presenting at the National Science Teachers Association Regional Conference (NSTA) New
 - o November 30 December 2, 2017
 - Requested \$800 (lodging, registration, transportation)
 - Motion to approve funding request by Wantanisha Morant
 - Seconded by Lenedra Graham
 - The question was called.
 - Upon vote: Motion passed 12 0
 - Renee Andrews receiving \$800



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- Kristin Weller, Christy Barba, Melanie Harris, Clint Kovach
 - Presenting at Florida Educational Research Association (FERA)
 - o November 16-17, 2017
 - Requested \$215 each (lodging, registration, meals)
 - Motion to approve funding request for Christy, Clint, and Melanie and wait-list Kristin until April meeting by Christine Woods
 - Seconded by Mickey MacDonald
 - The question was called.
 - Upon vote: Motion passed 12 0
 - Clint Kovach receiving \$215
 - Christy Barba receiving \$215
 - Melanie Harris receiving \$215
 - o Kristin Weller wait-listed until April meeting for approval/reimbursement of \$215

SAC School Improvement Discussion

HEALTH-SMART PRESENTATION – Victoria Rodriguez and Austin Folger

- Shared research completed at PK regarding motivation factors in making healthy choices with drink/food
- Ongoing research at PK throughout the academic year
- Farm to School Mickey doing this with the PK garden through Biology classes
 - Request to have an update about this program in the spring

SCHOOL RECOGNITION FUNDS DISTRIBUTION – Mickey MacDonald FPC/Faculty Proposal

- 34 Faculty voted 33 yes, 1 no
- Equally distribute the total state allocation in proportion to FTE employment for returning faculty and staff (includes TEAMS, USPS, and OPS)--excluding substitutes--with an assignment of .25 FTE or greater.
 - Clarifying Note 1: If someone is employed 25% of the time (.25 FTE), they would get 25% of the distribution etc.
 - Clarifying Note 2: If someone was hired before 1/15/17, they will receive 100% of the money distributed. If someone was placed on the payroll after 1/15/17 and before June 1, 2017, they will receive 50% of the distribution.
 - Clarifying Note 3: Faculty/staff on sick leave, family leave, or professional development leave during the school year are considered the same as any other faculty not on sick or family leave.
- Motion to approve by Janie Woods
- Seconded by Wantanisha Morant
- The question was called.
- <u>Upon vote</u>: Motion passed 12 0

PRINCIPAL'S REPORT – Carrie Geiger

- Dress Code
 - Teacher/Administration conversation to discuss current dress code
 - Committee formed to through FPC to look at dress code (Natalie Andrews chairperson)
 - Input from students through Student Government will conduct a student "town-hall" meeting
 - By next year, creation of new dress code with input from stakeholders (faculty, student, parent)
- **Student Survey**



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- Developed in collaboration with our school psychology team and student and family services (normreferenced)
- Will be given in 6-12 grade ELA courses
- Designed to assess:
 - Acceptance of diversity
 - Interpersonal communication and relationships
 - School belonging or connectedness
 - School safety (e.g., bullying)
- Once we get the data, we will identify and analyze problems, plan implementation and evaluation

DIRECTOR'S REPORT – Carrie Geiger (Lynda Hayes absent)

- Working with SchenklSchultz architectural firm to complete construction drawings for our 6-12 building
- Several meetings have taken place and more to come in effort to secure additional funding for construction of 6-12 building
 - Active support from Dean of COE, funding commitment from Provost, donor gifts, available PECO and reserve funds – we are halfway to our needed \$20.8M
 - Possible internal UF loan
- Series of trips to innovative schools and conventions for faculty members planned to prepare for teaching in new facilities
- Five PKY faculty have completed submitting their packets for promotion

Survey about Power Hour and A/B Scheduling? Meryl Klein and Osmara Salas

- Request for creation of a survey for students and parents concerning Power Hour and A/B Scheduling
- Osmara shared a student survey and a parent survey she created
 - Will share via email to all SAC members
 - There is a subcommittee on Power Hour through FPC November 7th
 - Members of SAC who wish to participate in discussion will attend a separate meeting with subcommittee

Event of October 19th

- If parents wish to keep students home, they need to write a note absence will be excused
- Carrie shared that there has been frequent communication with UF law enforcement student safety is priority

ADJOURN

- Motion by Joe Locke
- Seconded by Wantanisha Morant
- Moved to adjourn the October 17, 2017 meeting
- The question was called.
- Upon vote: Motion passed 12 0
- Meeting adjourned at 6:47 pm