



Developmental Research School
at the University of Florida

P.K. Yonge Developmental Research School School Advisory Council

September 17, 2019

Member Attendance: Lynda Hayes, Diyonne McGraw, Marisa Ramirez Stukey, Angie Flavin, Carla-ann Brown, Meryl Klein, Gabe Lee, Osmara Salas, Katrina Cabansay, Clint Kovach, Wantanisha Morant, Shanita Dunmore, Carrie Geiger, Cris Gentilman, Nic Gage, Lisa Sanchez, Lida Rodriguez Andrade

Member Absences: Ebony Clark, Janie Williams

Guests: Megan Kopptich, Michelle Mark, Christy Gabbard, Brenda Breil, Blake Beckett, Tara Palmer, Susan Johnson, Brian Moody, Tredina Sheppard, Taylor Bainter, Kristen Weller, Jon Mundorf

Meeting called to order at 5:32 by Diyonne McGraw

APPROVAL OF APRIL MINUTES

- Motion to approve by Meryl Klein
- Seconded by Angela Flavin
- Upon vote: Motion passed 10-0

SEPTEMBER MEETING AGENDA

- Motion to approve agenda Meryl Klein
- Seconded by Angie Flavin
- Upon vote: Motion passed 11-0

Nomination and Election of Officers

- Nominated Marisa Ramirez Stukey for Secretary
- No other nominations
- Consensus Approval

- Nominated Wantanisha Morant for Co-Chair
- No other nominations
- Consensus Approval

- Nominated Osmara Salas for Chair
- No other nominations
- Consensus Approval

Annual Training for SAC Members

Dr. Hayes provided the training for the SAC members

TEACHER TRAVEL FUNDING REQUESTS

- Megan Kopptich – National Library Association – Memphis, TN
- Requesting \$1000.00



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- Motion to approve funding request by Meryl Klein
- Seconded by Wantanisha Morant
- The question was called.
- Upon vote: Motion passed 12-0

- Blake Beckett & Jon Mundorf – National Council of Teachers of English – Baltimore, MD
- Requesting \$1000 each
- Motion to approve funding request by Angie Flavin
- Seconded by Gabe Lee
- The question was called.
- Upon vote: Motion passed 12-0

- Kristen Weller & Taylor Bainter – National Council of Teachers of Mathematics – Regional – Boston, MA & Nashville, TN
- Requesting \$1000 & \$885
- Motion to approve funding request by Gabe Lee
- Seconded by Cris Gentilman
- The question was called.
- Amendment to include \$4 to increase the amount to \$100
- Motion to accept the friendly amendment by Gabe Lee
- Upon vote: Motion passed 12-0

- Susan Johnson & Brian Moody – Florida Art Education Association – Ponte Vedra, FL
- Requesting \$500 each
- Motion to approve funding request by Wantanisha Morant
- Seconded by Angie Flavin
- The question was called.
- Upon vote: Motion passed 12-0

- Brenda Breil – Florida Association of Science Teachers – St. Augustine, FL
- Requesting \$445
- Motion to approve funding request by Carrie Geiger
- Seconded by Cris Gentilman
- The question was called.
- Upon vote: Motion passed 12-0

- Tredina Sheppard – Southern Association of Science Teacher Educators – Carrolton, GA
- Requesting \$231
- Motion to approve funding request by Marisa Ramirez Stukey
- Seconded by Angie Flavin



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- The question was called.
- Upon vote: Motion passed 12-0
- Tara Palmer – Florida Council of Teachers of Mathematics – Jacksonville, FL
- Requesting \$400
- Motion to approve funding request by Carrie Geiger
- Seconded by Lisa Sanchez
- The question was called.
- Upon vote: Motion passed 12-0

Proposed SAC Meeting Topics

- Questions called and discussion ensued.
 - Proposed meeting dates and topics ~
 - September 17, 2019
 - Annual SAC Training
 - Introduce New Faculty
 - October 15, 2019
 - Dan Dennison Teacher Researcher Awards 2019 ~ Teacher Presentation (MacDonald)
 - School Improvement Plan 2019-2020 ~ NEW ESSA Requirements (Van Boven)
 - Activity Fees Final Budget Report 2018-2019 & Discussion
 - November 19, 2019
 - Data Trends & Vision for the Future
 - Approval of 2019-2020 Schoolwide Improvement Plan
 - February 18, 2020
 - Faculty Reports from Professional Learning Areas of Focus
 - March 17, 2020
 - Senior Projects
 - Proposed Activity Fees Budget for 2020-21
 - Identify need for and recruit new members
 - Proposed School Calendar & Schedule for 2020-21
 - April 21, 2020
 - Approval of Activity Fees Budget
 - Election of new members
- Motion to approve the proposed SAC Meeting Topics by Carrie Geiger
- Seconded by Gabe Lee
- Upon vote: Motion passed 15-0

STUDENT GOVERNMENT UPDATE – Katrina Cabansay

- Putting together a time capsule for the new building
- Working on themes for Homecoming Week

FACULTY POLICY COUNCIL UPDATE – Clint Kovach

- Proposal for school recognition funds was put forth to the faculty
- Over 50% of the faculty voted; faculty approved the proposal
- Motion to approve by Wantanisha Morant
- Seconded by Angie Flavin



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- Upon vote: Motion passed 15-0

PRINCIPAL'S REPORT – Carrie Geiger

- Hired 10 new teachers for the school year
- Student cell phone policy has been updated and benefits have been noted

DIRECTOR'S REPORT – Lynda Hayes

- The construction has begun on the new secondary building
- PKY received overwhelming support from the UF Board of Trustees
- Commissioner of Education will be here on 10/28 to visit PKY and we will hold a groundbreaking ceremony for that same day
- Asking for more funding during this legislative session to finish the construction

ADJOURN

- Motion to adjourn the September 17, 2019 meeting by Angela Flavin
- Seconded by Lisa Sanchez
- Upon vote: Motion passed 15-0
- Meeting was adjourned at 6:54 pm