

## Meeting Minutes of St. Johns Virtual School Advisory Council

<b>Date:</b> 8/13/2019	<b>Location:</b> <a href="#">Online Conference</a>	<b>Time:</b> 10:00am
<b>Christine Sikes</b> <i>Presiding Chairman</i>	<b>Ginger Baker-Sanhueza</b> <i>Recording Secretary</i>	<b>Cherie Stucki</b> <i>SAC Treasurer</i>

### Members in Attendance:

Present	Member Name	Present	Member Name	Present	Member Name
Y	Michael Eisen	Y	Victoria Guttinger	Y	Lisa Lasseter
Y	Melissa Scott	Y	Patti Lisager	Y	Robin Lemons
Y	Ryan Erskine	Y	Liz Kline	Y	Lindsay Livingood
Y	Emily McCullough	Y	Kathy McKenna	Y	Stephanie Rowe
Y	Kristine Solomon	Y	Nick Vasiliades		
Y	Andrea DeGeorge				

### Call to Order at 10:01am

- a. **Motion to start:** Ginger
- b. **2nd:** Victoria, Emily

**Motion passed at 10:02am**

### I. Celebrations

- Most successful Summer School completion
- Successful Orientations for Middle and High Schools
- Lisa is recertifying
- Christine is happy to be here and new chair
- Stephanie is presenting at a conference.

### II. Program Coordinator Updates (Michael Eisen)

- Remarks about the start of the new school year and new homerooms
- Homerooms are for academic and emotional support
- 163.2 Full Time Students
- Elementary FLVS Program → Students can now go K-12
- New enrollments and changes in Elementary Program will be a cost savings for the District

### III. SAC Updates (Christine Sikes-Chairman)

- SIP Plan is due by Aug. 30th
- Parental involvement ideas

- Clarify parental member roles (advocate for the benefit of students and faculty, voting members)
- Push membership with elementary as well

**IV. Elementary Updates (Liz Kline/Kristine Solomon)**

- Mike discussed new Elementary happenings

**V. NHS/Volunteer Updates (Victoria + Ginger)**

- waiting for summer school grades to pull GPA for new member invites
- 11 & 12th graders now but may bring on the Jr. NHS.

**VI. Registrar Updates (Ryan)**

- both programs received an A
- review of Grace Periods and encouraged parents and students to check schedules
- ESP will be updated

**VII. Treasurer's Report (Cherie Stucki)**

- has requested report of our starting balance
- reminder to use the Funds Request Forms

**VIII. Volunteer Opportunities**

- Environmental Clean up on Aug. 17 from 9-10:30am at Anastasia Park

**IX. Field Trips**

- Nov. 7th Creative Photography trip walking around downtown
- Jacksonville Icemen Trip Nov. 14 from 10:30-12:15am; cost is \$15
- Lisa L. is looking to do a field trip to Federal Reserve

**X. Funds/Materials Request**

- none at this time

**XI. Other School Information**

- Academic Days for Aug 28 and Sept. 11 & 25

**NEXT MEETING: Tue. Sept. 10th at 10am online at [www.tinyurl.com/MrsSikesOffice](http://www.tinyurl.com/MrsSikesOffice)**

**Adjournment:**

- a. **Motion to close:** Michael Eisen
- b. **2nd:** Lindsay, Ryan, Lisa      **Motion passed @ 10:21am**

Ginger Baker-Sanhueza  
**Ginger Baker-Sanhueza**  
**Recording Secretary**  
**St. Johns Virtual School**  
**School Advisory Board**

Aug. 13, 2019  
**Date Recorded**

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**Date of Approval**