

Meeting Minutes of St. Johns Virtual School Advisory Council

Date: 11/12/2019	Location: Online Conference	Time: 10:00am
Christine Sikes <i>Presiding Chairman</i>	Ginger Baker-Sanhueza <i>Recording Secretary</i>	Cherie Stucki <i>SAC Treasurer</i>

Members in Attendance:

Present	Member Name	Present	Member Name	Present	Member Name
Y	Ryan Erskine	Y	Victoria Guttinger	Y	Lisa Lasseter
Y	Melissa Scott	Y	Patti Lisager	Y	Robin Lemons
Y	Nick Vasiliades	Y	Liz Kline	Y	Lindsay Livingood
Y	Kristine Solomon	N	Kathy McKenna	Y	Stephanie Rowe
Y	Kimberly Ryan	Y	Andrew Hurley		
Y	Christine Sikes	Y	Ginger Baker	Y	Cherie Stucki

Call to Order at 10:00am

- a. **Motion to start: Ginger**
- b. **2nd: Patti Motion passed at 10:01am**
- c. **Approval of Minutes at 10:00 (Cherie motion to approve and Ryan/Kim Second)**

I. Celebrations

- Mrs. Stucki is Teacher of the Year
- Robin is expecting Baby Boy Lemons
- Stephanie had a great presentation at a State Science Conference
- Class-giving with Freshman Class and Mrs. Livingood went well
- Emily's baby is getting better from RSV

II. Program Coordinator Updates (Ryan Erskine)

- Students should be 72-78% complete
- Students behind pace are coming into the office to work
- Accepting applications for new full-time students till Jan. 3rd
- We now have a new Registrar! Kim Lippo from Pedro!

III. SAC Chair Updates (Christine Sikes)

- Bylaws accepted and passed
- Composition forms were submitted
- We are good to go!

IV. Treasurer's Report (Cherie Stucki)

- 7004 (\$10,086.10)
- 7023 (\$2,391.79)
- Total (\$12,477.89)
- Increases due to our A Grade for School Recognition Funds
- Please email Cherie a week before SAC for any Funds Request

V. NHS Updates (Victoria + Ginger)

- November Veterans Ball at Veteran's Nursing Home was a beautiful event and everyone had a great time.

VI. Volunteer Opportunities

- Environmental Clean up on Nov. 16 at Nocatee Kayak Launch in Ponte Vedra

VII. Elementary Updates (Liz Kline/Kristine Solomon)

- October Outing: Tues. Oct. 29th at the St Augustine Aquarium with a tremendous turn-out
- Currently planning November outing
- December will be Gingerbread making

VIII. Field Trips

- November- Jacksonville Icemen this Thursday, Nov. 14 at 9:30-9:45am
- December- Photography Outing w/Mrs. Livingood for any full-time SJVS students on Dec. 4th from 4-6pm on a guided photography techniques and a tutorial from a professional photographer. Cost is \$40 per student. There is a scholarship opportunity with proof of need.

IX. IXL Update

- IXL Competition for all SJVS students
 - The student who masters the most grade level skills by Dec. 6th will get a prize.
 - There is an IXL app they can use as well
 - 70% or higher to receive mastery

X. Funds/Materials Request

- Funds request to cover Chaperones for Photography Field Trip from 7004 Account
- Motion to approve Cherie, and Victoria Second-- motion passed

XI. Other School Information

- Toys for Tots Drive is currently going on at the SJVS offices
- Bartram Class visits were conducted to see how to better serve BT students

NEXT MEETING: Tue. Dec. 10th at 10am online at www.tinyurl.com/MrsSikesOffice

Adjournment:

a. Motion to close: Liz

b. 2nd: Cherie

Motion passed @ 10:18 am

Ginger Baker-Sanhueza _____

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

Nov. 12, 2019 _____

Date Recorded

Date of Approval