

Meeting Minutes of St. Johns Virtual School Advisory Council

Date: 2/11/2020	Location: Zoom Meeting	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
N	Melissa Scott	Y	Patti Lisager	Y	Robin Lemons
Y	Nick Vasiliades	Y	Liz Kline	Y	Lindsay Livingood
N	Kristine Solomon	Y	Kathy McKenna	Y	Stephanie Rowe
Y	Kimberly Ryan	Y	Andrew Hurley	Y	Emily McCullough
Y	Andrea DeGeorge				
Y	Christine Sikes	Y	Ginger Baker	Y	Cherie Stucki

Call to Order at 10:00am

- a. Motion to start: Victoria
- b. 2nd: Kimberly Motion passed at 10:01am
- c. Approval of Minutes at 10:04 (Cherie motion to approve; Ryan second)

I. Celebrations

- Conference Awards
- Imani Graham signed with Xavier
- Mrs. Stucki honored at TOY awards
- Leap year birthday
- Many SAC members are celebrating Anniversaries
- Stephanie won Character Counts Run for her age group

II. Assistant Principal Updates (Ryan Erskine)

- Academic Day is 2/19
- FLDVIPN Conference was a SUCCESS! 3 or 3 awards
- Innovative Award with APEX

- Testing Calendar:
 - FSA Writing in April
 - May proctored exams → prepare for a busy May
 - Reach out to Kim Lippo for testing information

III. SAC Chair Updates (Christine Sikes)

- Student, Teacher & Staff Surveys
- Open till March 31st
- Minimum Response Rates:
 - 20% parents
 - 60% staff
 - 40% students
- Open till March 31st

IV. Treasurer's Report (Cherie Stucki)

- 7004 (5463.96) (\$1,663 increase due to an unencumbered PO)
- 7023 (\$2,155.67)
- Total (\$7,619.63)
- Please email Cherie a week before SAC for any Funds Request

V. NHS Updates (Victoria + Ginger)

- NHS Members encouraged to attend the clean up
- Get Unplugged & Get Outdoors on April 4th (we welcome volunteers and other participants)

VI. Volunteer Opportunities

- Environmental Clean up on Feb. 22 @ Crescent Beach

VII. Elementary Updates (Liz Kline/Kristine Solomon)

- Valentine Celebration on Feb. 12th
 - Valentine exchange, crafts, and treats

VIII. Field Trips

- none at this time but there are outings

IX. IXL Update

- None at this time

X. Funds/Materials Request

- None at this time

XI. Other School Information

- None at this time

NEXT MEETING: March 10 @ 10am

Adjournment:

- a. Motion to close: Ryan Erskine
- b. 2nd: Kim Ryan Motion passed @ 10:19 am

Ginger Baker-Sanhueza _____

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

2/11/2020

Date Recorded

Date of Approval