# Meeting Minutes of St. Johns Virtual School Advisory Council

Date: 9/18/23	<b>Location:</b> Online Conference	Time: 9:00 am	
Christine Sikes Presiding Chairman	Angela Rumrell <i>Recording Secretary</i>	Cherie Stucki SAC Treasurer	

# <u>Participants:</u> <u>Members in Attendance:</u>

Member Name	Present	Member Name	Present
Ryan Erskine	х	Cherie Stucki	х
Christine Sikes	х	Angela Rumrell	Х
Victoria Guttunger	Х	Paul Villavisanis	Х
Emily McCullough	Х	Hilary Fisler	Х
Johanna Santinho	Х	Amelia Zukoski	X
Lisa Montagnari		Ami Pinero	
Paul Mangaroo		Sara Kinnebrew	
Lexi Goodman		Minhee Wachter	
Teresa Chrzanowski	Х	Jessica Sellers	Х
Cecilia Cardona		July DaSilva	
Lauren Fink		Victoria Boykin	
Beth Williams		Steven Calhoun	
Angie Gonzalez			

# Zoom Meeting Link: www.tinyurl.com/sikesoffice

Call to Order: 9:00 a.m.

• Motion to start: Cherie Stucki

• 2nd: Matt Ostrowski

## I. Welcome- Personal and Professional Celebrations

• Successful Meet the Teacher and a smooth start to the school year

- Testing PM is almost complete...Shout out to Mrs. Harris
- Dixon and Hitchcock have been meeting with seniors and have given them swag bags.

### II. Principal Updates: (Ryan Erskine)

- Sept 17-Constitution Day
- Oct 3 School Picture Day-sign up on the website
- Oct 6 Academic Day-12:30-3:30 students who are behind pace or need help should come on campus to work with their teacher
- Oct 16 Teacher Planning Day Student Holiday

### III. SAC Chair Updates (Christine Sikes)

 Oct 20 must finalize SAC Composition form and by-laws must be approved via online voting

### IV. Approval of Meeting Minutes:

- Motion to approve:
- 2nd:

### IV. SAC Treasurer Report (Cherie Stucki)

• Account Balances:

**School #7004 secondary** = \$ 17,275.66

School #7023 elementary/Admentim =\$2,155.67

Projected Balance: \$ 19, 431.33

- Funds requests should be made to <a href="mailto:cherie.stucki@stjohns.k12.fl.us">cherie.stucki@stjohns.k12.fl.us</a> at least a week prior to the next SAC meeting date.
  - Request made by E. McCullough and C. Stucki to purchase Ti-84 on-line calculator to help higher level math students in Zoom during live lessons. This is the same calculator students use during testing. Allows students the opportunity to practice with this technology.
  - o Motion to Vote-Paul Villavisanis
  - o Second-Ryan Erskine
  - o Motion Passed 16 yes/0 no

## V: National Honor Society/ National Junior Honor Society (Rachel Nagel / Christine Sikes)

- NHS-At the 1<sup>st</sup> meeting new officers selected and a new mission statement was created. Next
  meeting is October 6 at 11:30 on Zoom. Monthly activity is working with the HUGS
  organization and the quarterly activity is helping with the Jail Break 5K.
- NJHS-First meeting was on campus and officers were selected. Next meeting is virtual on October 20. Induction for new members will be on February 15.

## VI: Opportunities for Students (and Staff)

• Jail Break 5K

Commented [VLG1]:

• Oct 3 Picture Day/ Retakes are Nov 13, these pictures will be used in the yearbook for students and teachers. Senior pictures must be taken at Leonard's Studio at a separate time. Mr. O suggested an incentive for students who show up for picture day.

# VI: Questions/Concerns/Public Comment

None

# VII. Adjournment:

• Motion to adjourn: Cherie S

• **2**<sup>nd</sup>: Paul V

**NEXT MEETING: 10/23/23** 

**Meeting Location: online conference** 

Angela Rumrell

Recording Secretary

St. Johns Virtual School

School Advisory Board

Date Recorded: 9/18/23

Date of Approval