# Meeting Minutes of St. Johns Virtual School Advisory Council

Date:	<b>Location: Online Conference</b>	Time: 6:00pm
Christine Sikes  Presiding Chairman	Angela Rumrell <i>Recording Secretary</i>	Lindsey Page SJVS Coordinator

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

Member Name	Present	Member Name	Present
Dr. Lindsey Page	х	Christine Sikes	х
Angela Rumrell	х	Alex Nay	х
Carolyn Veros	x		

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

Call to Order: 6:00pm

• Motion to start: Dr. Page

• 2nd: Alex Nay

# I. Welcome- Personal and Professional Celebrations

• Started meeting with personal introductions

#### II. Principal Updates: (Lindsey Page)

- Started roll at SJVS on August 11
- Working to share with SJCD schools what makes SJVS different from FLVS
- Enrichment Day is Friday Sept 26-Shark Themed
- Clubs will be held during enrichment times. We also have opportunities for National Honor Society, National Junior Honor Society
- Full time SJVS students are required to participate in state and district testing
- Working to increase full time and FLEX enrollment next window opens 10-31 and closes
   1st week of January
- Students should plan to complete 7% of each course weekly
- Students are encouraged to attend live lessons. The schedule is posted on the website
- PTO will be coming soon. If interested, please fill out interest form or contact DR. Page

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

- SAC should be a diverse group of stake holders of a school, established through Florida law, with the shared goal of increasing student achievement in a safe learning environment
- SAC meetings follow the Sunshine Laws:
  - SAC meetings are public meetings and subject to the government in the Sunshine Law, ss.286.011
  - Must be held in a facility or location accessible to the public and reasonable notice of such meetings must be given
  - Formal meetings are considered binding only when meetings follow Sunshine Law
  - o Meeting minutes must be recorded and open to public inspection
  - SAC members who attend a meeting not held in accordance with Sunshine Law are guilty of a misdemeanor
  - o Reasonable notice (7days) of all meetings must be provided

## • SAC member responsibilities:

- o Participate in School Improvement Planning
- o Decide how school Improvement funds are spent
- Assist the principal with the school budget
- $\circ\quad$  Decide jointly with the faculty how School Recognition Funds are spent
- o Perform functions as directed by school board

### SAC Activities:

- o Establish membership
- o Create by-laws
- o Set meeting schedule
- Conduct meetings
- Record meetings
- o Assist in the development of the School Improvement Plan (SIP)

- o Maintain SIP budget
- o Lead discussions regarding School Recognition Money
- Conduct Needs Survey
- o Complete Self Evaluation

#### SAC Timeline:

- o Aug 11-SAC Training available
- o Aug 30-SIP due
- Oct 17-SAC Composition Forms should be turned into PAA, SAC Meetings and by-laws due to PAA
- o Feb 2-SAC Needs Assessment Survey Open
- o Mar 27-SAC Needs Assessment Survey Closes
- o Apr-6-SAC Member survey opens
- May 8-SAC member survey closes, School Recognition Funds for 26-27 must be completed

#### • Establish a Quorum:

- o A quorum must be present before a vote may be taken by the SAC
- o A majority of membership constitutes a quorum
- To determine if a quorum is present, divide the number of SAC members present at the meeting by the total number of voting SAC members on the Membership Composition Form.
  - Do not include, Asst. Principal, District Buddy, Guests, Teachers (non-SAC members) in this calculation
- o Meeting minutes should reflect if a quorum was met or not

## SAC Membership Composition:

- SAC members are elected from their peer group, teachers elect teachers, staff select staff, parents elect parents and students select students.
- SAC must consist of the principal and a balanced number of teachers, staff, parents, community members and students.
- SAC must represent the ethnic, racial and economic makeup of the community served by the school
- Over 51% of SAC members must not be employed by the school or district and should be parents, students and community members
- o High schools must have at least one student
- o By-laws must include student participation guidelines
- o SAC may have members that are not required to be official voting members
- o Principal is a voting member
- o District Buddy is not a voting member
- o Must include at least one support staff
- o SAC Composition Form must be completed and submitted to PAA by Oct 17

- o SAC Composition Form is a legal document and must be completed accurately and will be submitted to the school board
- o The form and instructions are provided in the SAC handbook
- o A digital copy will be placed in your TEAMS folder

## IV. Approval of Meeting Minutes: N/A

- Motion to approve:
- 2nd

### /V. SAC Treasurer Report

- Account Balances: \$13,232.00
- Funds requests should be made to <a href="mailto:christine.sikes@stjohns.k12.fl.us">christine.sikes@stjohns.k12.fl.us</a> at least a week prior to the next SAC meeting date.

## V: Opportunities for Students (and Staff)

NA

## VI: Questions/Concerns/Public Comment

• None

# VII. Adjournment:

• Motion to adjourn: Dr. Lindsey Page

• 2<sup>nd</sup>: Alex Nay

NEXT MEETING: Oct 21, 2025, at 6:00pm Meeting Location: online conference

Angela Rumrell

Recording Secretary St. Johns Virtual School

**School Advisory Board** 

Date Recorded: 10/21/25

**Date of Approval:** 

Commented [VLG1]: