**Pinellas Virtual School**

**SAC Meeting Minutes Minutes**

**September 24, 2018**

**Bayside High School - Room 186**

**Call to order:** 11:30 am

**In attendance:** John Jimpie, Tracy Harellson, Mike Fresia, Carlene Meloy, Michelle Starrett, Patricia Thomas, Marica Hall, Mandy Perry

**Not in attendance:** Chloe Watson, Jayden Watson, Kayla Harrellson

**Quorum established:** Yes

**Agenda**

Welcome & introductions

2018-2019 SAC videos

2018-2019 SAC board member nominations and approvals

2018-2019 SAC dates

2018-2019 SIP review and approval

2018-2019 SAC roster review

Open

**Old business**

None

**New business**

* MP explained how the SAC operates at PVS given that we do not receive SIP funds.
* MP shared the district SAC videos.
* John Jimpie was nominated as chairperson.
	+ *Unanimously passed.*
* Michelle Starrett was nominated as secretary.
	+ *Unanimously passed.*
	+ MP suggested we meet with clear purpose every other month on the 4th Monday.
	+ TH suggested we move meetings to 12:00-1:00 so that students can more easily attend.
	+ MP explained the plan for graduating students beginning this year. This will positively impact our graduation rate and, in turn, our school grade.
	+ JJ suggested a SAC meeting reminder be sent out the day before our next meeting in hopes of boosting attendance.
	+ JJ inquired about how might get business partners to join.
	+ TH will try to recruit business partners.
	+ MP will email the SAC Operations Manual and SAC video links.
	+ Meeting dates tentatively set for: 11/26, 1/28, 3/25

**Adjournment:** 12:30 pm

**Minutes submitted by:** Michelle Starrett

**Next meeting:** November 26, 2018 (12:00 – 1:00 pm)