

DUVAL VIRTUAL INSTRUCTION ACADEMY

SAC Minutes – 8/31/2021

Attendance:

Gary Avery (teacher), Mark Ertel (principal), Kelly Fanning (teacher), Larry Zenke (chairperson), Don Nelson (parent)

Quorum not met.

Call to Order:

A meeting of the Duval Virtual Instruction Academy School Advisory Council was held on August 31st, 2021. Dr. Zenke called the meeting to order at 11:30 am. Kelly Fanning will record minutes for this meeting.

New Business:

1. **Welcome.** Mr. Ertel welcomed the attendees.
2. **Quorum not met.** Due to the few members/attendees present, business matters were postponed until the next meeting. Mr. Ertel discussed advertising for the next meeting to reach more students, families, and community members.
3. **New Chair.** At the next meeting, Dr. Zenke intends to step down as chair, and Don Nelson intends to assume this position. A vote will be held by SAC members and the transfer of power will occur.

Next Meeting Date & Time: (Dr. Zenke)

September 28th at 11:00 am via zoom or at the Live Campus

Meeting Adjournment: (Dr. Zenke)

Motion to adjourn carried unanimously.

Submitted by,

Name of Recorder: Kelly Fanning

Name of Position on Board: Secretary

Approval Date: 9-2-21