

Board Meeting Minutes

Meeting Date: October 30, 2017

Time: 6:00 P.M.

Location: 2008 Jaffa Dr. Unit C

St. Cloud, Fl. 34771

Attendees: Sherri Schneider, Patty Marquis, and Heather Leppard

Remote: William Bow and Susan Powers

- I. Pledge of Allegiance
- II. Introductions
- III. Celebrations/ Recognitions – N/A
- IV. Approve Minutes- July 26, 2017
 - a. Heather made a motion to approve the July 26 CIJS of St. Cloud Board Minutes. Susan second the motion. All agree- Motion passes.
- V. Informational items:
 - a. We should be breaking ground December 1, 2017, with completion date set for June 1, 2018. Approval from the city is complete.
 - b. Site plan and exterior of building had been completed. Because of added expense of 1 million dollars, the interior may need to be modified. Discussion was held talking about how to finance the extra money and how money can be saved by doing some of the jobs ourselves.
 - c. Supply fee set for students: Supply fee is set for \$80.00 plus an extra \$30.00 for lab fee. These fees will be ask of every student.
- VI. Consent Items
 - a-e. Budget, Conflict of Interest, Lottery policies, uniform policy, and job descriptions were all approved. William made a motion to approve all consent items a-e. Susan second the motion. All agree Motion passes.
- VII. Principal Report- N/A
- VIII. IPS Reports
 - a. Budget and Business- Approved
 1. 501c3 update
 2. Form 990 Tax Return- completed, will give to Bill to review
 - b. Development and Marketing
 - i. Marketing Update
 1. Events: Many exciting events are already scheduled.
 - a. Nov. 12 Informational seminar at St. Cloud Library
 - b. Dec. 2 and 3 St. Cloud Festival (planning stages)
 - c. Dec.9 Holly Jolly in Harmony
 - d. Dec. 15 Main Street event at St. Cloud
 - e. Dec. 16 Cookie exchange
 - f. Dec. 17 Informational seminar at St. Cloud Library
 2. Informational Seminars- listed above
 3. Facebook : Information about the school and the lottery is now on facebook.
 - ii. Website Update: Ben is working on improving the website.
 1. Lottery drawing- October 30, 20 new applications
 2. Staff employment- Interviews will begin in February.

iii. Ground Breaking Ceremony Update- N/A

iv. Professional Development Plan- N/A

IX. Governing Board Reports

- a. Classroom books- Heather is looking into different avenues to Acquire books for the school. She has several leads from Adopt A Classroom to Book Matching Grants. Heather will spearhead this important projects.

X. PTO/SAC Updates- N/A

XI. Public Comments – N/A

XII. New Business

- a. Application for CSP Grant- We will try again for this \$500,000.00 grant
- b. 2 Board Meetings that will be held in Florida – Will discuss later.

XIII. Old Business – N/A

XIV. Upcoming Meeting/ Events

- a. Carter School Conference- Nov 1-3
- b. Next Board Meeting – November 20, 2017 at 5:00 P.M.
2008 Jaffa Dr. Unit C

XV. Adjournment- Heather adjourned meeting at 6:53

Susan Powers
Board Secretary