

AGENDA



Meeting Date: October 30' 2017

Time: 5:00 P.M.

Location:
2008 Jaffa Dr. Unit C
St. Cloud, FL 34771

- I. Pledge of Allegiance
- II. Introductions
- III. Celebrations/Recognitions- N/A
- IV. Approve Minutes- July 26, 2017
- V. Informational Items:
 - a. We should be breaking ground by the 2nd week in November. Building is due to be completed by July 1.
 - b. Site plan and exterior of building has been completed. We are still working on the interior.
 - c. Temporary office/storage building has been secured at 2008 Jaffa Dr. Unit C in St. Cloud. Lease is wrapped up in the cost with ACD. Lease will go through the end of July 2018.
 - d. We are still working on the majority of the policies and procedures manual. The only thing written is the Conflict of Interest (COI), lottery enrollment policies, uniform policy and job descriptions.
 - e. Supply fee set for students
 - f. Bank account is fully functioning. Sherri still needs a card.
- VI. Consent Agenda
 - a. Budget for 2017/2018
 - b. Conflict of Interest (COI) for policies and procedures manual
 - c. Lottery enrollment policies
 - d. Uniform policy
 - e. Job descriptions
- VII. Principal Report- N/A
- VIII. IPS Reports
 - a. Budget and Business (S. Schneider)
 - i. 501c3 update
 - ii. Form 990 Tax Return
 - b. Development and Marketing (P.Marquis)

-
- i. Marketing Update
 - 1. Events
 - a. Past events
 - b. Nov 12- Information seminar at St. Cloud Library
 - c. Still looking into St. Cloud Festival Dec. 2 and 3
 - d. Dec. 9- Holly Jolly in Harmony
 - e. Dec. 15 Main Street event-St. Cloud
 - f. Dec. 17- Information seminar at St. Cloud Library
 - 2. Information seminars
 - 3. Facebook boost
 - ii. Website Update
 - 1. Lottery drawing
 - 2. Staff employment
 - iii. Groundbreaking Ceremony Update
 - iv. Professional Development plan for July 2018
- IX. Governing Board Reports
- a. Classroom books (H. Leppard)
- X. PTO/SAC Updates-N/A
- XI. Public Comments
- XII. New Business
- a. Application for CSP grant
 - b. When do we want the 2 in person board meetings?
- XIII. Old Business
- XIV. Upcoming Meetings/Events
- a. Nov. 1 through Nov. 3
 - i. Charter school conference- No Hotel
 - b. November 20, 2017 at 5:00 P.M. at 2008 Jaffa Dr. Unit C
 - i. Board meeting
- XV. Adjournment