

## AGENDA

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Meeting Date: January 29, 2018

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- December 11, 2017
- V. Informational Items:
  - We are looking for a church to use as a temp facility in case the new campus is not completed on time. We should hear back from the selected facilities this week.
  - Termination letter for ACD breach of contract
    - i. Attorney sent via Fed Ex on Jan. 26, 2018 to Michael Morley and Mark Morley
  - Fingerprinting- Board members will need to wait until we have an MSID number from the county before getting their fingerprints.
- VI. Consent Agenda
  - LOU New Developer-Highmark Developers
- VII. Principal Report- N/A
- VIII. IPS Reports
  - Financials (S. Schneider)
  - Development and Marketing (P. Marquis)
    - i. Marketing Update
      1. Events
        - a. Monthly seminars at Library
      2. Facebook boosts
      3. Website updates
      4. Enrollment update (count)
      5. Lottery Drawing-
        - a. Will take place Feb. 9 if necessary
        - b. Parents will be notified the week of Feb. 12
        - c. Enrollment apps will be sent out



ii. Groundbreaking Ceremony Update-To be announced

- Technology Exp- Orange County Convention Center

i. P. Marquis

- ESE and ELL tech programs available
- Science curriculum programs
- Robotics computer-Mind Craft
- Computers at good prices
- Car line/change of transportation software program

IX. Governing Board Reports

- Books-Where do we stand? What help do you need?

X. PTO/SAC Updates- N/A

XI. Public Comments-

XII. New Business-N/A

XIII. Old Business-N/A

XIV. Upcoming Meetings/Events

- Board Meeting February 26, 2018 at 5:00 P.M. at 2008 Jaffa Dr. Unit C

XV. Adjournment