



Meeting Date: September 26, 2018

Time: TBA

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

- I. Pledge of Allegiance
- II. Introductions- Heather, Bill, Susan, Patty and Sherri
- III. Celebrations/Recognitions- N/A
- IV. Approve Minutes- September 7, 2018
- V. Informational Items-
 - a. Change of address for mail (IPS and CIJS-SC)
- VI. Consent Agenda-
 - a. Amended IPS Service Provider Agreement- Additional operations responsibilities pay increase for IPS (2018/2019 startup year). Approved on May 18, 2018. Now consenting contract.
 - b. Recruit Jeff Dixon as a board member
 - c. IPS trip to Richmond for training- Oct 16-18 @ \$1500.00
 - d. ESJ lease contract
 - e. Insurance for board
 - f. 2018/2019 budget
- VII. Principal Report- N/A
- VIII. IPS Reports
 - a. Financials- (S. Schneider)-
 - i. Nothing new to report for financials.
 - b. Development and Marketing (P. Marquis)
 - i. Marketing Update
 1. City of St. Cloud
 - ii. Job Postings-
 1. Will post in October
- IX. Governing Board Reports – N/A
 - a. Next few meetings scheduled sporadically due to unknowns then calendar will be made for 2018/2019
- X. PTO/SAC Updates- (P. Marquis)



a. Updating Bylaws and looking at 501cf3.

XI. Public Comments-

XII. New Business- N/A

XIII. Old Business-N/A

XIV. Upcoming Meetings/Events

XV. Adjournment