



Meeting Date: July 9, 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- May 18, 2018
- V. Informational Items:
 - Discuss ground breaking ceremony.
- VI. Consent Agenda
 - Purchase of FF&E and Supplies from IPS
 - Board Appointment Process
- VII. Principal Report- N/A
- VIII. IPS Reports-
 - Financials- (S. Schneider)
 - Marketing- (P. Marquis)
 - Events-Updates
 - Email-Updates
 - Website-Updates
- IX. Governing Board Reports-Heather Leppard
 - Highmark
 - Board Policies and Procedures- Continue working on
- X. PTO/SAC Updates- N/A
- XI. Public Comments-N/A
- XII. New Business-Discuss days in Sept to meet with Highmark.
- XIII. Old Business-N/A
- XIV. Upcoming Meetings/Events-
- XV. Adjournment