



Meeting Date: December 4, 2018

Time: 8:30 P.M.

Location:

2008 Jaffa Dr. Unit C

St. Cloud, FL 34771

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions- Ground Breaking around Dec. 12
- IV. Approve Minutes- November 11, 2018
- V. Consent Agenda-
  - a. Financial controls
  - b. Apply for and acquire a business credit card.
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled): N/A
- VII. Principal Report- N/A
- VIII. IPS Reports
  - a. Financials- (S. Schneider) N/A
  - b. Development and marketing- (P. Marquis)
    - i. When should we do Spring event??
    - ii. Update Enrollment- 99 students (both new and returning) Still 55 that need to decide. They have until Jan. 18, 2019.
    - iii. Google for Education- New email working.
  - c. Board Calendar (P. Marquis)
    - i. Future Dates and Times???
- IX. Governing Board Reports – N/A
- X. PTO/SAC Updates- Next meeting Dec. 12
  - a. 9-10 families came
  - b. Tons of support
- XI. Public Comments-N/A
- XII. Any New Business- ?
- XIII. Upcoming Meetings/Events
  - a. Jan. 12 Ground Breaking Expo (52 Tickets so far)
  - b. Monthly seminars-



- i. December 19, 2018 at 6:00 (canceled due to Jan. Event and need to spend marketing dollars on one thing at a time.
- ii. Jan. 26 at 3:00 pm
- iii. Feb. 27 at 6:00 pm

XIV. Adjournment