



Meeting Date: Feb. 17, 2020

Time: 6:15 P.M.

Location:

2030 Old Hickory Tree Rd.

St. Cloud, FL 34772

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions-N/A
- IV. Approve Minutes- Jan. 21, 2020
- V. Consent Agenda- N/A
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
 - a. Audit selection
 - b. Loan agreement IPS & CIJS
- VII. Principal Report- N/A
- VIII. IPS Reports
 - a. Financial Report- (S. Schneider)
 - b. Bank account change-- (S. Schneider)
 - c. Enrollment 2020/2021 (P. Marquis)
 - i. Info Seminar- Feb. 26 at 6:00 P.M.
 - ii. Enrollment – As of Feb. 13...
 1. (k-5), 393 (VPK) 53= total of 446
 - d. Changes in State Budget for 2020/2021
- IX. Governing Board Reports – N/A
- X. PTO Updates- N/A
- XI. Public Comments-N/A
- XII. Upcoming Meetings/Events
 - a. Young Authors Night- Feb. 20
 - b. Spring Expo- April 25th
 - c. Run 4 Funds- Postponed to end of May
- XIII. Adjournment