



Meeting Date: March 26, 2019

Time: 8:30 P.M.

Location:

2008 Jaffa Dr. Unit C

St. Cloud, FL 34771

- I. Pledge of Allegiance
- II. Introductions
  - a. Tom Pylant
- III. Celebrations/Recognitions-N/A
- IV. Approve Minutes- February 19, 2019
- V. Consent Agenda-
  - a. Board calendar 2019/2020
  - b. School calendar 2019/2020
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
  - a. Revisions to Formal Bid Process in the Financial Control Policy
- VII. Principal Report- Kerry will begin joining us at meetings in April
- VIII. IPS Reports
  - a. Financials- (S. Schneider)
  - b. Development and marketing- (P. Marquis)
    - i. Update on construction
    - ii. Update Enrollment- 157
    - iii. Billboard-April 8
    - iv. Positively Osceola
    - v. Nonahood News
    - vi. New Website- Will launch after school starts
  - c. Board Compliance and Action Items (P. Marquis)
    - i. Fingerprinting-complete by end of May
    - ii. Tom Pylant- Board training due May 19, 2019
    - iii. Revisiting Board Roles
    - iv. Next board visit to Orlando – Compliance-Statutes- In Person Meetings
      1. June-possible pool party
      2. Parent orientation- August 10 (Suggested Visit)



- d. Staff Recruitment (P. Marquis)
  - i. More interviews 1<sup>st</sup> two weeks of April
  - ii. Continue to hire necessary positions through the start of school
- IX. Governing Board Reports – N/A
- X. PTO/SAC Updates-
  - a. Grants and Fundraising for Playground
  - b. Next Meeting: May 9 6:00 St. Cloud Library
- XI. Public Comments-N/A
- XII. Upcoming Meetings/Events
  - a. Community Unity booth- February 23 from 10-3
  - b. Info Seminar at library 6:00
  - c. Main street booth at 5:00?
  - d. Info seminar March 27 at 6:00
- XIII. Adjournment