



Meeting Date: May 28, 2019

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-N/A
- IV. Approve Minutes- April 30, 2019 and May 8, 2019
- V. Consent Agenda-
 - a. Mental Health Policy
 - b. Safety Plan
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
 - a. Request to adjust 2018/2019 Financial Budget for more Marketing (Use Employee Recruitment Budget)
 - b. 2019/2020 Budget
- VII. Principal Report- N/A
- VIII. IPS Reports
 - a. Building- Wi-Fi and Video Surveillance Update (S. Schneider)
 - b. Financials- (S. Schneider)
 - i. VPK Budget Analysis
 - ii. Before/Afterschool Discount for Employees?
 - iii. Credit Card Limit Increase
 - iv. Need for a new Bank Account
 - v. YTD Financial Review
 - vi. Status of CSP Grant & Funding
 - vii. Status Update HR Onboarding and Payroll 3rd Party Processing Search
 - viii. Status Update Employee Benefits and Section 125 Plan provider search 403(b) vs 401(k) Employee Retirement Plans
 - c. Board Meeting Change Request for June (P. Marquis)
 - d. Development and marketing- (P. Marquis)
 - i. Update on construction (On track for July 12 TCO)
 1. Parking lot due to be paved July 1
 - ii. Update Enrollment- As of 5-23-19 (259 students)
 1. 220 K-5- Goal #1- 296 (-76) **Goal #2- 368 (148)**
 2. 39 VPK



- iii. Pool party June 8th- Over 1000 people
- iv. Orientation- August 10th (Times? TBA) Who is coming?
- e. Board Compliance and Action Items (P. Marquis)
 - i. Fingerprinting-
 - 1. Jeff (Completed)
 - 2. Tom (In Process)
 - 3. Heather (In Process)
 - ii. Tom Pylant- Board Training (Completed)
 - iii. Bio Tom Pylant (Completed)
- IX. Governing Board Reports – N/A
- X. PTO/SAC Updates- N/A
- XI. Public Comments-N/A
- XII. Upcoming Meetings/Events
 - a. Info Seminar at library June 15 at 11:00
 - b. Info Seminar- June 15 at 11:00
- XIII. Adjournment