



Meeting Date: February 19, 2019

Time: 8:30 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- December 4, 2018, December 19, 2018 and January 28, 2019
- V. Consent Agenda-
  - a. Board calendar remainder of 2018/2019
  - b. Code of ethics
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
  - a. Adding a board member
- VII. Principal Report- N/A
- VIII. IPS Reports
  - a. Financials- (S. Schneider)
  - b. Development and marketing- (P. Marquis)
    - i. Update on construction
    - ii. Direct mailers- spring
    - iii. Not doing spring event
    - iv. Update Enrollment- 132
  - c. Board Calendar (P. Marquis)
    - i. In-person meetings 2018/2019 and 2019/2020
    - ii. Future Dates and Times??? 2019/2020
  - d. Possible technology amendments to IPS contract (P. Marquis)
  - e. Staff hiring process (P. Marquis)
- IX. Governing Board Reports – N/A
- X. PTO/SAC Updates-
  - a. PTO Formed- had meetings to discuss structure
  - b. PTO Next meeting to discuss events over the next several months



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- 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