



Meeting Date: Dec. 17, 2019

Time: 6:00 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- Oct. 29, 2019
- V. Consent Agenda-
 - a. 2020/2021 Calendar
 - b. Troy Elliott- join board
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
 - a. VPK Management Agreement Amendment
 - b. Amended lease agreement
- VII. Principal Report- N/A
- VIII. IPS Reports
 - a. Status of Grant- (S. Schneider)
 - b. Status of Budget- (S. Schneider)
 - c. Updated Fiscal Budget-- (S. Schneider)
 - d. Status of CSP Loan- - (S. Schneider)
 - e. Status of Covered Shelter- (S. Schneider)
 - f. Authorized Signer- (S. Schneider)
 - g. Enrollment 2020/2021
 - i. Info Seminar- Dec. 18 at 6:00 P.M.
 - ii. Jan. 8 Accept Applications
 - iii. Jan. 24- Returning Students Intentions
 - iv. Feb. 28- Lottery Application Deadline
 - v. March 12- 1st lottery drawing
 - vi. March 13th Notifications to parents
- IX. Governing Board Reports –
 - a. Is the 6:00 time ok for meetings?
- X. PTO Updates- N/A
- XI. Public Comments-N/A



XII. Upcoming Meetings/Events

- a. Holiday Music show- Dec. 19

XIII. Adjournment