



Meeting Date: June 25, 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- May 28, 2019
- V. Consent Agenda-
  - a. Employee Handbook
  - b. Employee Operations Manual
  - c. Student Code of Conduct
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
  - a. CSP Grant Gap Funding
  - b. 403 B Selection
  - c. Additions to Safety plan
  - d. Child Abuse and Neglect policy
- VII. Principal Report- N/A
- VIII. IPS Reports
  - a. Financials- (S. Schneider)
  - b. Grant Opportunity (P. Marquis)
  - c. Development and marketing- (P. Marquis)
    - i. Update on construction (On track for July 12 TCO)
    - ii. Update Enrollment- As of 6-15-19 (281 students)
      1. 238 K-5- Goal #1- 296 (-58) Goal #2- 368 (-130)
      2. 43 VPK
      3. Struggles with inputting data into FOCUS
    - iii. Pool party -Had to reschedule to July 27
    - iv. Orientation- August 10<sup>th</sup> (Times? TBA) Who is coming?
    - v. Google Team Drive
  - d. Board Compliance and Action Items (P. Marquis)
    - i. Fingerprinting-
      1. Heather (In Process)



ii. Code of Ethics & Conflict of Interest

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 July 27 at Noon

XIII. Adjournment