



Meeting Date: September 7, 2018

Time: 2:00 P.M.

Location:

2008 Jaffa Dr. Unit C

St. Cloud, FL 34771

- I. Pledge of Allegiance
- II. Introductions- Heather, Bill, Susan, Patty and Sherri
- III. Celebrations/Recognitions- N/A
- IV. Approve Minutes- July 9, 2018
- V. Informational Items-
 - a. Status of school property- Closing end of Sept.
- VI. Consent Agenda-N/A
- VII. Principal Report- N/A
- VIII. IPS Reports
 - a. Financials- (S. Schneider)-
 - i. Nothing new to report for financials.
 - ii. Board insurance quotes
 - b. Development and Marketing (P. Marquis)
 - i. Marketing Update
 1. Events
 - a. Booths: Setting events up for October and beyond-WIP-More dates to come
 - i. Harmony Fall Festival- October 20
 2. Information seminars- Oct. 28, 2018- More to be scheduled
 3. Facebook boosts- Will begin after closing of property
 4. Newspapers-Will begin after closing of property
 5. Sign on property- After closing
 6. Google-G suites for Education update
 - ii. Groundbreaking Ceremony Update- Nov 9??? Tentative
 - iii. Lottery-
 1. Date to begin accepting new apps: After closing- Week of Oct. 1, 2018
 2. Dates for current families to re-enroll for 2019/2020- Jan 18, 2019



3. Dates to hold initial lottery

- a. Feb. 1 Initial apps due
- b. Feb. 8- Lottery drawing
- c. Week of Feb. 11- contact parents for acceptance or denial
- d. Weekly rolling lottery afterwards on each Friday until remaining spots filled

IX. Governing Board Reports (H. Leppard)

- a. Will consider new members after closing of property
- b. Schedule next meeting

X. PTO/SAC Updates- (P. Marquis)

- a. Will begin in Oct. after closing on property. Hannah is working on converting to St. Cloud.

XI. Public Comments-

XII. New Business- N/A

XIII. Old Business-N/A

XIV. Upcoming Meetings/Events

XV. Adjournment