



Meeting Date: November 11, 2018

Time: 4:00 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- September 26, 2018 and Oct. 15, 2018
- V. Consent Agenda-
 - a. Emergency trip to North Carolina- building -Flight Expense for Sherri and Patty
 - b. Change of roles- Jeff Dixon as President and Heather Leppard as Vice President
 - c. Budget
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
 - a. Lease- Schoolhouse
- VII. Principal Report- N/A
- VIII. IPS Reports
 - a. Financials- (S. Schneider)
 - i. Budget
 - b. Development and marketing- (P.Marquis)
 - i. Ground Breaking Ceremony- Jan 12, 2019 (Big party)
 - ii. Advertising
 1. Macaroni Kid, My Central Florida Family, local newspaper, direct flyers (coming soon) Facebook, event booth
 2. New website
 - iii. Enrollment- 34 students (both new and returning) Still 55 that need to decide. They have until Jan. 18, 2019.
 - iv. Google for Education
- IX. Governing Board Reports – N/A
- X. PTO/SAC Updates- Meeting Nov. 14
- XI. Public Comments-N/A
- XII. Any New Business- ?



XIII. Upcoming Meetings/Events

a. Monthly seminars-

- i. November 28, 2018 at 6:00
- ii. December 19, 2018 at 6:00

XIV. Adjournment