



Meeting Date: December 4, 2017

Time: 5:00 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- October 30, 2017
- V. Informational Items:
  - Delay in groundbreaking. We should be breaking ground by the 2<sup>nd</sup> week in December. I anticipate delay though. Building is due to be completed by July 1.
  - Plans have been turned into County for permitting.
  - We applied for the CSP Grant. Application was due November 30th at 5:00 P.M. Sherri took care of that.
  - Fingerprinting- Board members \$50. Will need to make appointment at **least 2 weeks** before coming. The following are the steps to complete. This should be done when coming for the interview with the State for the grant (Probably in March or April).
    1. Get paperwork from me-Follow all directions on the paperwork
    2. Fill it out and make appt with Appropriate Osceola county contact
- VI. Consent Agenda
  - Non discrimination policy
- VII. Principal Report- N/A
- VIII. IPS Reports
  - Development and Marketing (P. Marquis)
    - i. Marketing Update
      1. Events
        - a. Nov 12- Information seminar at St. Cloud Library
        - b. Still looking into St. Cloud Festival Dec. 2 and 3
        - c. Dec. 9- Holly Jolly in Harmony
        - d. Dec. 15 Main Street event-St. Cloud
        - e. Dec. 17- Information seminar at St. Cloud Library
        - f. New sponsor event-Dec 16th- Mrs. Clause and cookie decorating



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- 2. Enrollment update (count)
    - ii. Groundbreaking Ceremony Update
      - Charter Training in Daytona
        - i. S. Schneider- To be announced
        - ii. P. Marquis
          - ESE
          - Robotics - grants for this
            - \*Would like to get approval for Technology conference in Jan. 23-26 Orange County Convention Center. Exhibitors Only pass-\$60- On Sale Dec. 23rd. Expo hall opens Jan 24, 25,26.
          - Marketing
          - Policies/Employees Law Class
- IX. Governing Board Reports
- Government Training- Daytona (H. Leppard)
    - 1. Creative Funding and Grants
    - 2. Legislature updates
    - 3. Strong Governing Board
- X. PTO/SAC Updates- N/A
- XI. Public Comments
- XII. New Business
- Parent- Corally would like to be on board
- XIII. Old Business-N/A
- XIV. Upcoming Meetings/Events
- Board Meeting January 29, 2018 at 5:00 P.M. at 2008 Jaffa Dr. Unit C
- XV. Adjournment