



Meeting Date: April 30, 2019

Time: 8:30 P.M.

Location:

2008 Jaffa Dr. Unit C

St. Cloud, FL 34771

- I. Pledge of Allegiance
- II. Introductions
  - a. Kerry Alday
- III. Celebrations/Recognitions-N/A
- IV. Approve Minutes- March 26, 2019
- V. Consent Agenda-
  - a. Amended school calendar 2019/2020
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
  - a. Parent handbook
  - b. 2019/2020 school budget
  - c. Amendment- financial controls
  - d. Procurement policy
  - e. Inventory control policy
  - f. Amendment to Bylaws
- VII. Principal Report- N/A
- VIII. IPS Reports
  - a. Financials- (S. Schneider)
  - b. Amended IPS Contract (P. Marquis)
  - c. Development and marketing- (P. Marquis)
    - i. Update on construction (On track for July 12 TCO)
    - ii. Update Enrollment- 191
    - iii. Billboard- It's up!!
    - iv. Positively Osceola-Going well
    - v. Nonahood News- Article is out- looks great
    - vi. Pool party June 8th & other social gatherings



d. Board Compliance and Action Items (P. Marquis)

i. Fingerprinting-When do board members plan on getting them?

1. Jeff
2. Tom
3. Heather

ii. Tom Pylant- Did you get info? Have you started? Board training due May 19, 2019

iii. Bio Tom Pylant

e. Staff Recruitment (P. Marquis)

i. Most staff hired-

IX. Governing Board Reports – N/A

X. PTO/SAC Updates-

- a. Grants and Fundraising for Playground
- b. AG grants
- c. Next Meeting: May 9 6:00 St. Cloud Library

XI. Public Comments-N/A

XII. Upcoming Meetings/Events

- a. Info Seminar at library May 22<sup>nd</sup> at 6:00
- b. Info Seminar- June 15 at 11:00

XIII. Adjournment