



Classical Preparatory School: Agenda Board of Directors Meeting

Board Meeting Date: May 24, 2018
 Location: 16500 Lyceum Way, Land O' Lakes, FL
 Time: 8:00 a.m.

Agenda	Action	What	Who	Time
1. Opening A. Call to Order B. Approval of 4/18/18 Minutes C. Approval of 5/17/18 Special Meeting Minutes	Review/Vote		White	5 min
2. Public Comment A. Jason Bradstreet B. Jeff Kores				5 min 5 min
3. Discussions and Decisions		<i>Board Direction Items</i>		
A. Strategic Direction Items 1. Strategic Plan for Academics: Goals for next year's FSA (tutoring, new teachers, 9 components, teacher concerns/needs); 2. Strategic Plan for Savings: Discussion of expenditures relating to construction and estimated revenue 3. Strategic Plan for Development: Branching out (Half Marathon) 4. Strategic Plan for Marketing: Year-round (Pops in the Park, YMCA, magazine) 5. Strategic Plan for Facilities: Gym 6. Vision/Culture Strategic Plan 7. Organizational Chart	<i>Discussion</i>	<i>Strategic Plan Review</i>		10 min. 5 min. 5 min. 5 min. 5 min. 5 min. 10 min.
B. Principles and Policy Items (New) 1. FSSAT Program 2. 2018-2019 Aftercare Program 3. Lacrosse Update 4. COLA Adjustment for Section 105 Plans 5. Food and Nutrition Services update 6. Pcard approval for Leah Peake	Receive Review/Vote Review/Vote Receive Review/Vote		Ferguson McIntyre/Peake Barbarise Davis McIntyre McIntyre	15 min. 5 min. 5 min. 5 min. 5 min. 5 min.
C. Monitoring and Reporting Items 1. Financial Reports 2. Feb/Mar financial reports; Jan Variance 3. 2018-2019 Operational Budget 4. February 2018 Faculty Survey	Review/Vote Review/Vote Receive Receive		Davis Davis Davis Davis	5 min. 5 min. 5 min. 5 min.
4. Adjourn	Vote		White	5 min.

