



# Classical Preparatory School

*Traditional Education. Transformational Learning.*



## Board of Directors Agenda

Date: October 26, 2018

Time: 9:00 a.m.

Location: 12836 Shady Hills Road, Spring Hill, FL 34610

Agenda	Action	What	Who	Time
<b>1. Opening</b> A. Call to Order B. Approval of 9/28/18 Minutes C. Amended 7/18/18 Minutes	Review/Vote		White	5 min.
<b>2. Public Comment</b>				
<b>3. Discussions and Decisions</b>		<i>Board Direction Items</i>		
<b>A. Strategic Direction Items</b> 1. Strategic Plan for Academics: Dual Enrollment, Track for Struggling Students 2. Strategic Plan for Professional Development: 3. Strategic Plan for Savings: Discussion of expenditures relating to construction and estimated revenue 4. Strategic Plan for Development: Branching out (Half Marathon) 5. Strategic Plan for Marketing: Year-round (Pops in the Park, YMCA, magazine) 6. Strategic Plan for Facilities: Gym 7. Vision/Culture Strategic Plan	<i>Discussion</i>	<i>Strategic Plan Review</i>		10 min.  5 min. 5 min. 5 min. 5 min. 5 min.
<b>B. Principles and Policy Items (New)</b> 1. Update to Uniform Policy K-5 2. Hardship Policy 3. Update to Family Handbook: Potty Training Policy 4. Valedictorian/Salutatorian Criteria	Review/Vote Review/Vote Review/Vote Review/Vote		McIntyre McIntyre McIntyre Corcoran	5 min. 5 min. 5 min. 5 min.
<b>C. Monitoring and Reporting Items</b> 1. September Financial Reports 2. Bond Resolution	Review/Vote Review/Vote		McIntyre Corcoran	5 min. 5 min.
<b>4. Adjourn</b>	Vote		White	5 min.