



EXECUTIVE COMMITTEE MEETING
Wednesday, March 16, 2016, 8 a.m.
15506 County Line Road, Suite 102
Spring Hill, FL 34610

Conference Call Number:
727-233-8291 ext. 807

AGENDA

- I. Call to Order and Welcome..... Dr. Steven Kanakis, Chair**
- II. Review/Adoption, Draft Minutes from February 17, 2016 Executive Committee Meeting (Action)**
- III. Second Reading/Approval, Revisions to Disenrollment Policy & Procedures (Action)**
- IV. Second Reading, Approval, Revisions to Grievance Policy & Procedures (Action)**
- V. First Reading, Approval, Revisions to Tangible Property Policies (Action)**
- VI. Update, School Readiness Waitlist / End of Year Spending Projections**
- VII. Initial Discussion of Budgeting Concepts, FY 2017**
- VIII. Final Report, Ad Hoc Marketing Committee – Mr. McHugh, Chair**
- IX. Confirmation, Establishment of Ad Hoc Fundraising Committee (Action)**
- X. Updates:**
 - Recap, Storybook Forest – March 5, 2016**
 - 9th Annual Early Learning Conference – October 15, 2016**
- XI. Public Input**
- XII. Adjournment (Action)**

Next Executive Committee Meeting will be held on Wednesday, April 20, 2016 at 8 a.m.

Public comment may be allowed as issues are discussed, if speaker is recognized and addressed by the Chair.