



Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on March 28, 2023 at 6:00 P.M. at 2030 Old Hickory Tree Rd. St. Cloud, FL 34772.

Meeting was called to order by Chair Jeff Dixon at 6:22 p.m.

Jeff Dixon (President)

Tom Pylant (Vice-President & Treasurer)

Patty Marquis (IPS)

Sherri Schneider (IPS)

Hanadi Itani (Parent Liaison)

Michele Quinn (Principal) Absent

Susan Powers (Secretary)

Michele Quinn (Principal)

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions-
- IV. Approve Minutes- February 28th, 2023 Meeting Minutes- Approved
- V. Consent Agenda- Members are reminded to recuse from voting on any item that may be a conflict of interest. Items that remained on consent agenda- approved
 - Monthly Financials-Pulled. Moved to Non-Consent Agenda
 - Annual 990 Return
 - 2023-2024 School Calendar
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
 - Monthly Financials-Clarifying questions regarding presentation and general questions about the health of the financials. Approved.
 - FRNS- Purchase FRNS W/Bond reserve funds-Approved
- VII. Principal Report- N/A
- VIII. IPS Reports-
 - Financial Report (S. Schneider) Potential insurance increases. Looking for bids for PE covered area & playground. Waiting on revised grant approval for ESSER. Waiting on appeal decision from state for student count.
 - New Wing Update (P. Marquis) Furniture permit. Still negotiating cost over runs with Southcrest. TCO coming in the next week. CO coming in the next few weeks.
 - Enrollment Update (P. Marquis)



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- IX. Public Comments (limited to 3 minutes per person)
 - X. Upcoming Meetings/Events- N/A
 - XI. Adjournment 7:48