



Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on March 31, 2018 at Jaffa Dr. Unit C, St. Cloud, FL 34771. This is an emergency meeting.

Attendees:

- Sherri Schneider
- Patty Marquis
- Heather Leppard

Remote:

- William Bow
- Susan Powers

I. Pledge of Allegiance

II. Introductions

III. Celebrations/ Recognitions N/A

IV. Approve Minutes

V. Informational Items:

a. Lease for modular buildings- discussion was held but nothing was decided.

b. PD&R for Highmark- Susan made the motion and was seconded by Heather to accept the Pre-Development and Reimbursement Agreement. Motion passed.

VI. Consent Agenda

a. Heather made a motion to accept the consent agenda. Bill seconded the motion. All agreement passes. Heather signed.

VII. Principal Report- NA

VIII. IPS Reports

Financial (Sherri Schneider)

Development and Marketing (P. Marquis)

IX. Governing Board Reports

X. PTO/SAC Updates- N/A

XII. Public Comments: N/A

XI. New Business:



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XIII. Old Business- NA

XIV. Upcoming Board Meeting- N/A

XV. Adjournment

No further business to transact at the time, it was voted to adjourn the meeting.

Dated: March 31, 2018

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Susan Powers, Secretary