MEETING MINUTES



Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on May 18, 2018 at 2008 Jaffa Dr. Unit C, St. Cloud, FL 34771.

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- April 19, May 3, 2018
- V. Informational Items:
 - Charter attorney wrote planning year extension letter to send to the county. It is being sent May 16 to the county via email along with the original via certified letter following. Dr. Vasquez was informed of requested extension for planning year.
- VI. Consent Agenda
 - Consent Agenda approved
- VII. Principal Report- N/A
- VIII. IPS Reports-
 - Financials- (S. Schneider)
- IX. Governing Board Reports- N/A
- X. PTO/SAC Updates- N/A
- XI. Public Comments-N/A
- XII. New Business-N/A
- XIII. Old Business-N/A
- XIV. Upcoming Meetings/Events-
 - Highmark Meeting with Investors

XV. Adjournment

Being there is no further business to transact at this time, it was voted to adjourn the meeting. Heather made the motion to adjourn the meeting and Susan second the motion.

Dated: May 18, 2018

Susan Powers,	Secretary
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