CREATIVE INSPIRATION JOURNEY SCHOOL OF ST. CLOUD, INC

GOVERNING BOARD MEETING MINUTES



Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on January 21, 2020 at 2030 Old Hickory Tree Rd., St. Cloud, FL 34772.

Meeting was called to order by Chair Jeff Dixon at 6:18 pm.

Attendees:

Jeff Dixon (President)
Tom Pylant (Vice-President)
Patty Marquis (IPS)
Sherri Schneider (IPS)
Hanadi (Liason)
Sean Mikels

Remote Attendees:

Troy Elliott (Treasurer)

- I. Pledge of Allegiance
- II. Introductions- Troy Elliott
- III. Celebrations/Recognitions-N/A
- IV. Approve Minutes- Dec. 17, 2019
- V. Consent Agenda
 - a. Out of Field Report- Approved as written unanimously
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled): N/A
- VII. Principal Report- N/A
- VIII. IPS Reports
 - a. Revised Budget- (S. Schneider)
 - b. Bank account change-- (S. Schneider)- Will be changing the bank account
 - c. Enrollment 2020/2021 (P. Marquis)
 - i. Info Seminar- Jan. 22, Feb. 26 at 6:00 P.M.
 - ii. Enrollment 310 (k-5), 36 VPK=total of 346
 - Waiting on 36 current students for response
- IX. Governing Board Reports N/A
- X. PTO Updates- N/A
- XI. Public Comments-N/A
- XII. Upcoming Meetings/Events
 - a. Young Authors Night- Feb. 20
 - b. Valentine's Day dance- Feb 14

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- c. Run for Fun- March 27
- d. Spring Expo- April 25th

XIII. Adjournment

There being no further business to transact at the time, it was voted to adjourn the meeting at 7:10 pm.