



Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on January 31, 2023 at 6:15 at 2030 Old Hickory Tree Rd. St. Cloud, FL 34772.

Meeting was called to order by Chair Jeff Dixon at 6:33 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)

Kayla McKinsey (Assistant Principal) Standing in for Michele

Meeting Date: January 31, 2023

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions-
- IV. Approve Minutes- October 4, 2022 Meeting Minutes, November 29, 2022 Meeting Minutes- Susan made motion, Tom second. Approved.
- V. Consent Agenda- Members are reminded to recuse from voting on any item that may be a conflict of interest. Tom motion, Susan second. Approved
 - Financial Statements
 - Spring Out of Field Report
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled): N/A
- VII. Principal Report- N/A
- VIII. IPS Reports-
 - Financial Report (S. Schneider) Grant reimbursement not reflected yet, but once approved, it will be implemented. Potential fine from district due to data error for improper teacher to student ratio. The school is not over ratio and was not during the FTE count, therefore we appealed the fine. Possible 60K fine if they don't accept the appeal. 9K if they do. Report will reflect fine if it is assessed.
 - Need to get access to data side of FOCUS to oversee potential errors.
 - New Wing Update (P. Marquis)- Extended to end Feb. Renewing risk insurance if necessary. Board will approve moisture environmental study.
 - Enrollment Update (P. Marquis) 140 additional new students.
- IX. Public Comments (limited to 3 minutes per person)



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- X. Upcoming Meetings/Events- N/A
 - XI. Adjournment- 7:22 P.M.