



Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on December 4, 2017 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 – October 30, 2017

- a. With the approval of the Directors present, Heather Leppard acted as chair of the meeting and Susan Powers recorded the minutes. On motions duly made and seconded, it was voted that the minutes of the meeting of board of directors on October 30, 2017 be taken as read.

V. Informational Items:

- a. Delay in groundbreaking. Even though there is a delay in breaking ground, the building should still be completed in July.
- b. Problems with the current location: Pilings need to be a certain depth but we are not sure how deep they need to go for the two story building. This site might be too expensive. Since the developer can not promise they can build the two story building on this site, we may need to look for a different property. We need more information pertaining to the lights in the parking lot. The price for the building does not include the lights or fencing around the building.
- c. Plans have been submitted to the county for the permits.
- d. CSP Grant – Sherri sent the application. Some sections were re-written. We can only buy supplies for those students who are enrolled. Transportation was discussed. Also the management committee can write the grant. It is not illegal, like they thought. The 500,000 was divided into 2 years, now we are allowed to use it all in one year.
- e. Fingerprinting- Don't do anything yet, because the registration will expire after 90 days. One needs to go to the fingerprinting site within those 90 days. We will go to the site when we go for the CSP grant in March or April.

VI. Consent Agenda

- a. Heather made a motion to accept the consent agenda. Bill second the motion. All agree-motion passes.

VIII. Principal Report- NA

IPS Reports

- a. Marketing Update: Events listed on Agenda are still happening. The different events are coming along very nicely.
- b. Enrollment Update: There are 41 students enrolled by the date of this meeting.

Charter Training in Daytona

- a. Sherri went to meetings pertaining to grants and budget.



- b. Patty went to meeting pertaining to ESE and Robotics: Heather is interested in grants for Robotics.
- c. Approval was voted to allow Patty, and Heather to attend the Technology conference in January. \$60.00 each was approved for the conference. Susan made the motion and Bill second the motion. All agree- Motion passes.

IX. Governing Board Reports

- a. Government Training- Daytona (Heather) There are several creative funds and grants that Heather is interested. Walmart, and Home Depot are just a few.
- b. Legislature updates- Some millage money may become available for charter schools. More information is needed.
- c. Strong Governing Board- There is a website called Public Information.

X. PTO/SAC Updates- N/A

XII. Public Comments: N/A

XI. New Business: A parent would like to become a board member. The board is looking for collaboration with the community at this time, but will look into welcoming further board members in the future.

XIII. Old Business- NA

XIV. Upcoming Board Meeting- January 29, 2018 at 5:00 at 2008 Jaffa Dr. Unit C

XV. Adjournment

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

Dated: December 4, 2017

Susan Powers, Secretary