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 February 22, 2021 at 6:15 at 2030 Old Hickory Tree Rd. St. Cloud, FL 34772.

Meeting was called to order by Chair Jeff Dixon at 6:20 p.m.

Jeff Dixon (President)

Tom Pylant (Vice-President & Treasurer)

Patty Marquis (IPS)

Sherri Schneider (IPS)

Hanadi Itani (Parent Liaison)

Michele Quinn (Principal)

Susan Powers (Secretary)-Arrived Late

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions
- IV. Approve Minutes- Nov 9, 2020 & January 25, 2021
- V. Consent Agenda- Members are reminded to recuse from voting on any item that may be a conflict of interest.
 - N/A
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
 - N/A
- VII. Principal Report- N/A
- VIII. IPS Reports-
 - Financial Update and other (S. Schneider)- Monthly financials were discussed
 - Bond Update (S. Schneider)- Bond will be closing in August. Weekly meetings with Bond team are held. Everything is looking good.
 - Charter Application Inquisition- (P. Marquis)- Patty let the board know that they would be having the charter application meeting for middle school with the district (sponsors) on March 25 from 1:00-4:30
 - Enrollment Update (P. Marquis)
 - i. Feb. 26 Last day for lottery apps for 1st drawing
 - ii. March 3- 1st lottery drawing, weekly thereafter to be held on Mondays. Previous Friday will be deadlines for apps for the weekly drawings.
 - IX. Public Comments-N/A
 - X. Upcoming Meetings/Events- N/A
- XI. Adjournment- There being no further business to transact at the time, it was voted to adjourn the meeting at 7:40 P.M.