



Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on May 19, 2020 at 2030 Old Hickory Tree Rd., St. Cloud, FL 34772. All attendees were remote due to COVID-19 Quarantine.

Meeting was called to order by Chair Jeff Dixon at 6:19 pm.

Remote Attendees:

Jeff Dixon (President)
Tom Pylant (Vice-President)
Troy Elliott (Treasurer)
Susan Powers (Member-At-Large)
Patty Marquis (IPS)
Sherri Schneider (IPS)
Hanadi Itani (Parent Liaison)
Sean Mikels (Principal)

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions- N/A
- IV. Approve Minutes- April 21, 2020

With the approval of the Directors present, Jeff Dixon acted as chair of the meeting. On motions duly made and seconded, it was voted that the minutes of the meeting of board of directors be taken as read.
- V. Consent Agenda-
 - a. Extension for Temporary Certificate for Patricia Ragin and Christine Gibbons
Motion duly made and seconded. Approved
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
 - a. 2020/2021 Budget- Motion made by Tom and seconded by Troy- Approved
- VII. Principal Report- N/A
- VIII. IPS Reports
 - a. Financial Reports- (S. Schneider)
 - i. Discussed monthly budget.
 - b. Bond Report-Discussed that Jeff signed an agreement to work with the bank to go to the bond market earlier than anticipated. This should save CIJS \$100K per year in rent.
 - c. We are working on getting bids for a new food service company
 - d. Update on enrollment numbers
 - e. Discussed potential options for fall due to COVID-19.



- i. Survey sent out to parents.
- ii. Outdoor student drop off and pick up

f. Panic Alarm Statute- Must have in place by July 1.

- IX. Governing Board Reports- N/A
- X. PTO Updates- N/A
- XI. Public Comments-N/A
- XII. Upcoming Meetings/Events- N/A
- XIII. Adjournment

There being no further business to transact at the time, it was voted to adjourn the meeting at 7:15 pm.