



Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on May 30, 2023, at 6:13 at 2030 Old Hickory Tree Rd. St. Cloud, FL 34772.

Meeting was called to order by Chair Jeff Dixon at 6:13 p.m.

Jeff Dixon (President)

Tom Pylant (Vice-President & Treasurer)

Patty Marquis (IPS) zoom

Sherri Schneider (IPS)

Hanadi Itani (Parent Liaison)

Michele Quinn (Principal)

Susan Powers (Secretary) zoom

Meeting Date: May 30, 2023

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/ Recognitions- N/A
- IV. Approve Minutes- April 25, 2023

With the approval of the Directors present, Jeff Dixon 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 from April 25, 2023 be taken as read.

- V. Consent Agenda-Members are reminded to recuse from voting on any Item that may be a conflict of interest.

- Monthly Financials- pulled
- 2023-2024 Preliminary Budget: The budget is the average of the last 6-7 years plus ½ - 1% increase. We are assuming we are getting the same amount w/o millage amount. Final budget is due Aug. 31, 2023. Preliminary budget is due May 30, 2023.
- Student Removals for Attendance- Approved

- VI. Non-Consent Agenda items to be voted on (Or items pulled) N/A

- VII Principals Reports-N/A

- VIII IPS Reports

- Financial Update – Investment Account (S. Schneider) – Slow moving- in progress. U & B can complete service. More work is needed. Getting closer.
- New Wing/Construction Update (S. Schneider) Started to get new



invoices last week. There are still many problems that need to be fixed. If we pay the last draw, we believe these problems will not be fixed in a timely manner. We will be waiting to pay final draw until we get the CO.

- Fundraising Results (S. Schneider) We raised \$31,500 on the Fun Run this year.
- Outdoor PE Cover ( P. Marquis) The quotes for the pavilion is \$ 81,600 and \$150,000. \$81,600 is the more reasonable quote.
- Enrollment Update (P. Marquis) Enrollment is still open

IX Public Comments

X Upcoming Meeting/Events- Tuesday, June 27, 2023

XI Meeting was adjourned at 6:46