

## **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 August 6, 2021 at 2:45 at 2030 Old Hickory Tree Rd. St. Cloud, FL 34772.

Meeting was called to order by Chair Jeff Dixon at 2:45 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)

Meeting Date: August 6, 2021 at 2:45 P.M.

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions
- IV. Approve Minutes-
- 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):
  - Third Lease Amendment- Approved Unanimously
- VII. Principal Report- N/A
- VIII. IPS Reports-N/A
- IX. Public Comments-
- 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 2:55 pm

Susan Powers, Secretary