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 September 15, 2020 at 2030 Old Hickory Tree Rd., St. Cloud, FL 34772.

Meeting was called to order by President Jeff Dixon 6:20 pm.

Jeff Dixon (President)
Tom Pylant (Vice President)
Heather Leppard (Secretary)
Susan Powers (Member-at-large)
Patty Marquis (IPS)
Sherri Schneider (IPS)
Hanadi Itani (Parent Liaison)
Michele Quinn (Principal)

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions-N/A
- IV. Approve Minutes- August 25, 2020- Approved- unanimous
- V. Consent Agenda- N/A
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
 - a. Salary increase allocation- Approved Unanimous
 - b. Tom Pylant- Treasurer- Unanimous vote for Tom to hold a dual role as V.P and Treasurer
- VII. Principal Report- N/A
- VIII. IPS Reports
 - a. Troy Elliott Resigned before meeting- board accepted resignation before voting for Non consent agenda.
 - b. Financials (S. Schneider)- monthly lease payments
 - c. Grant update (S. Schneider)
 - d. Middle School Extension (P Marquis)

CIJS had parents who contacted Debra Pace and Shana Rafalski expressing interest in Middle School. We will be submitting an application for the middle school by February.

- e. Patty. D- working at CIJS- kitchen assistant. Relation to Jeff Dixon- Wife
- f. Audit- (S.Schneider)- It was put on website.
- g. Bond- Will be removing BB&T bank from cost estimate- will reduce the cost by 65-85K by doing so.
- h. Marketing- Will be pulling reports from SIS to determine where we are getting our students from and what marketing is working.
- IX. PTO Updates- N/A

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- X. Public Comments-N/A
- XI. Upcoming Meetings/Events- N/A
- XII. Adjournment

There being no further business to transact at the time, it was voted to adjourn the meeting at 7:24 pm.

Heather Leppard, Secretary

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