



Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on...

Meeting Date: September 26,2018

Time: 9:00 P.M.

Location:

2008 Jaffa Dr. Unit C

St. Cloud, FL 34771

Attendees:

- Sherri Schneider
- Patty Marquis
- Heather Leppard

Remote:

- William Bow
- Susan Powers

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions- N/A
- IV. Approve Minutes- September 7, 2018 board minutes were approved. Heather made the motion to approve the September 7 board minutes and Bill second the motion.
- V. Informational Items-
 - a. Change of address for mail (IPS and CIJS-SC)
- VI. Consent Agenda-

A motion was made by Heather to accept the consent agenda. Susan second the motion. All favored the agenda. Motion passed for the following.

- a. Amended IPS Service Provider Agreement
 - b. Recruit Jeff Dixon as a board member
 - c. IPS trip to Richmond for training- Oct 16-18 @ \$1500.00. Money was approved for the training. Heather made the motion and Susan second the motion. Motion passed.
 - d. Insurance for board
 - e. 2018/2019 budget
- VII. Principal Report- N/A
 - VIII. IPS Reports
 - a. Financials- (S. Schneider)-



- i. Nothing new to report for financials.
 - b. Development and Marketing (P. Marquis)
 - i. Marketing Update
 - 1. City of St. Cloud
 - ii. Job Postings-
 - 1. Will post in October
- IX. Governing Board Reports – N/A
 - a. Next few meetings scheduled sporadically due to unknowns then calendar will be made for 2018/2019
- X. PTO/SAC Updates- (P. Marquis)
 - a. Updating Bylaws and looking at 501cf3.
- XI. Public Comments-
- XII. New Business- N/A
 - a. Old Business- ESJ lease contract pulled from consent agenda and not approved- Discussion was held to discontinue relationship with ESJ. They have increased the lease again. Other lending avenues were discussed: Perhaps we should go with a conventional loan. Patty is going to talk to other lending sources and developers as well.
- XIII. Upcoming Meetings/Events
- XIV. Adjournment- Meeting was adjourned at 9:35