



Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on March 26, 2018 at 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

III. Celebrations/ Recognitions N/A

IV. Approve Minutes – January 29, 2018

- a. Susan Powers recorded the minutes and a motion was duly made by Heather and seconded by Susan. It was voted that the minutes of the meeting of the board of directors on January 29, 2018 be taken as read.

V. Informational Items:

- a. A temporary facility for the new campus is on Old Hickory Tree. The land lease will be \$8,000 a month. Patty is going to discuss the price with the owner, hoping to get a reduction in the price. The modulars will cost an additional estimated \$11,400 a month. A discussion was held about having an additional year of planning and opening the school in August of 2019 instead of 2018.
- b. Interviews for the principal position will begin March 26.

VI. Consent Agenda

- a. It was decided that the PD&R-Highmark signing be delayed.

VII. Principal Report- NA

VIII. IPS Reports

Financial (Sherry Schneider)

- a. Sherri stated that everything is fine with respect to finances.

Development and Marketing (P.Marquis)

- a. Events – Monthly seminar at the library will continue.
- b. Facebook boosts- We hope people will see and like us on Facebook.
- c. Website updates- We are continuing to make the site better, if you don't have your photo sent to Patty yet, please do so ASAP.
- c. Enrollment update- The enrollment is 61. We lost a few students due to the change in property.



IX. Governing Board Reports-N/A

X. PTO/SAC Updates- N/A

XI Public Comments: N/A

XII New Business:

1. ACD contacted us regarding Jack Brack Site

XIII. Old Business- NA

XIV. Upcoming Board Meeting- March 31, 2018 at 2:00 at 2008 Jaffa Dr. Unit C

XV. Adjournment

There being no further business to transact at the time, it was voted to adjourn the meeting. Heather made the motion to adjourn the meeting and Susan second the motion.

Dated: March 26, 2018

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Susan Powers, Secretary