



Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on October 29, 2019 at 2030 Old Hickory Tree Rd., St. Cloud, FL 34772.

Meeting was called to order by Chair Jeff Dixon at 6:22 pm.

Attendees:

- Jeff Dixon (President)
- Tom Pylant (Vice-President)
- Patty Marquis (IPS)
- Sherry Schneider (IPS)
- Hanna (PTO & Principal Rep.)
- Sean Mikels (AP)

Remote Attendees:

- Heather Leppard (Secretary)
- William Bow (Treasurer)
- Susan Powers (Member-At-Large)

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions- N/A
- IV. Approve Minutes from September 24, 2019.

With the approval of the Directors present, Jeff Dixon acted as chair of the meeting and Heather Leppard recorded the minutes. On motions duly made and seconded, it was voted that the minutes of the meeting of board of directors on September 24, 2019 be taken as read.

- V. Consent Agenda-
  - a. Bullying Policy

Jeff Dixon moved to accept the Consent Agenda as presented. Heather Leppard seconded the motion. A roll call vote was taken-- all are in agreement and the motion passes.

- VI. Non-Consent Agenda

- a. Sean Mikels to take over as Principal, effective November 14.

A roll call vote was taken-- all are in agreement and the motion passes.

- b. FERPA Regulations and Directory Disclosure

A roll call vote was taken-- all are in agreement and the motion passes.

- c. Request for Non-Disclosure of Directory

- i. The following changes were made:



1. In paragraph 2, the sentence beginning with “Staff and faculty cannot even...” was replaced with “Staff and faculty cannot disclose information unless mandated by law.”
2. The sentence in all capitals was stricken.

A roll call vote was taken-- all are in agreement and the motion passes.

- d. Absenteeism Policy & Parent/Student Code of Conduct

A roll call vote was taken-- all are in agreement and the motion passes.

- e. Need for an additional bank account to keep uniform and other auxiliary funds transparently separated from the general fund.

Bill Bow motioned to accept the recommendation. Tom Pylant seconded. All are in agreement and the motion passes.

VII. New Business

- a. The revised budget, which is due to OCPS October 31 was presented to the Board for approval.

After discussion and clarification, the Board took a roll call vote. All were in agreement and the Budget was adopted as presented.

VIII. Principal Report- N/A

IX. IPS Reports

- a. Financials- (S. Schneider)
- b. Before/ After School Program Change (P. Marquis)
- c. Multicultural/ Fall Festival Report (P. Marquis)
  - i. The turn-out was excellent and the event was an unqualified success.

X. Governing Board Reports

- a. Resignation of William Bow from the Board, effective December 31, 2019.
- b. Is the time OK for meeting?

XI. PTO/SAC Updates- N/A

XII. Public Comments-N/A

XIII. Upcoming Meetings/Events

- a. Rock Climbing Fundraiser- November 18 & 19
- b. Board Meeting- November 19 at 6:00 pm
- c. Thanksgiving Feast- November 21
- d. Holiday Shop- December 9-13
- e. Winter Fest- December 14



f. Holiday Music Show and Flower Sale- December 19

XIV. Adjournment

There being no further business to transact at the time, it was voted to adjourn the meeting at 7:45 pm.

A handwritten signature in cursive script that reads "Heather Ann Leppard".

Heather Leppard, Secretary