



Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on April 26, 2022, at 6:20 at 2030 Old Hickory Tree Rd. St. Cloud, FL 34772.

Meeting was called to order by Chair Jeff Dixon at 6:17 p.m.

Jeff Dixon (President)

Tom Pylant (Vice-President & Treasurer)

Patty Marquis (IPS) Parent Representative Sub-

Sherri Schneider (IPS)

Hanadi Itani (Parent Liaison) Attended late

Michele Quinn (Principal)

Susan Powers (Secretary)

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions-
- IV. Approve Minutes- February 22, 2022- Approved
- V. Consent Agenda- Members are reminded to recuse from voting on any item that may be a conflict of interest.
  - Financials-February (Moved to consent agenda)- Approved
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
  - Stipend- Teachers who are taking on extra duties- Tom made motion- Susan second- Approved
  - Board Calendar 2022/2023- Susan made motion to accept- Jeff Second- Approved
  - Alyssa's Alert Mobile System- Staying with Crisis Go- Tom made motion- Susan second- Approved
- VII. Principal Report- N/A
- VIII. IPS Reports-
  - Financial Updates (S. Schneider)- Financials are good. We believe that SBA appeal has been approved.
  - Grants Updates (S. Schneider)- Redo ESSER III per state
  - PEO Search (S. Schneider)- Looking into 3<sup>rd</sup> party HR company. Benefits include but are not limited to: larger pool for benefits, can contribute into retirement. They would do payroll etc. HR professional, workman's comp claims
  - Enrollment Updates (P. Marquis)- Full for next year with about 75 students on the wait list. Looking at attendance policy. Holding attendance meetings. Will bring attendance recommendations to the board next month.



- Building Updates (P. Marquis) Working on contingency plans in case the wing is not ready on time. Potentially going over budget due to increasing pricing in materials. May qualify for EIDL loan that will offset increased costs.
- Playground- Holding money back from installers due to improper turf installation

IX. Public Comments (limited to 3 minutes per person)

X. Upcoming Meetings/Events- N/A

XI. Adjournment