



Minutes of an emergency meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on June 25, 2019 at 2008 Jaffa Dr. Unit C, St. Cloud, FL 34771.

Meeting was called to order by Chair Jeff Dixon at 8:33 pm.

Attendees:

Jeff Dixon
Tom Pylant
Patty Marquis
Sherri Schneider
Kerry Alday

Remote Attendees:

Susan Powers

- I. Pledge of Allegiance
- II. Introductions-N/A
- III. Celebrations/Recognitions-N/A
- IV. Approve Minutes- May 28, 2019 Minutes Approved
- V. Consent Agenda- Jeff made a motion, Susan Second the motion to approve all items on consent agenda except student code of conduct which was pulled.
 - a. Employee Handbook
 - b. Employee Operations Manual
 - c. Student Code of Conduct (pulled)
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
 - a. CSP Grant Gap Funding-Get external funding to cover gap. Either Center State or School house or combo of both. Jeff gave initial motion, Tom second the motion. Approved- unanimous vote
 - b. 403 B Selection- 2 options- Jeff Will recommend final after viewing both docs. Board voted that either are fine. They are ok with Jeff's final decision upon review. Jeff brought motion, Susan Second the motion. Unanimous vote
 - c. Additions to Safety plan- approved. Susan made motion, Jeff Second. Unanimous
 - d. Child Abuse and Neglect policy- struck a few sentences and then Jeff made motion, Tom second. Approved- unanimous
- VII. Principal Report- N/A
- VIII. IPS Reports
 - a. Financials- (S. Schneider)
 - b. Grant Opportunity (P. Marquis)
 - c. Development and marketing- (P. Marquis)



- i. Update on construction (On track for July 12 TCO)
- ii. Update Enrollment- As of 6-15-19 (281 students)
 - 1. 238 K-5- Goal #1- 296 (-58) Goal #2- 368 (-130)
 - 2. 43 VPK
 - 3. Struggles with inputting data into FOCUS
- iii. Pool party -Had to reschedule to July 27
- iv. Orientation- August 10th (Times? TBA) Who is coming?
- v. Google Team Drive
- d. Board Compliance and Action Items (P. Marquis)
 - i. Fingerprinting-
 - 1. Heather (In Process)
 - ii. Code of Ethics & Conflict of Interest
- IX. Governing Board Reports – N/A
- X. PTO/SAC Updates- N/A
- XI. Public Comments-N/A
- XII. Upcoming Meetings/Events
 - a. Info Seminar at library July 27 at Noon
- XIII. Adjournment at 9:56 P.M.