



Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on July 27, 2021 at 6:15 at 2030 Old Hickory Tree Rd. St. Cloud, FL 34772.

Meeting was called to order by Chair Jeff Dixon at 6:21 p.m.

Jeff Dixon (President)

Patty Marquis (IPS)

Sherrri Schneider (IPS)

Hanadi Itani (Parent Liaison)

Michele Quinn (Principal)

Susan Powers (Secretary)

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions
- IV. Approve Minutes- N/A
- V. Consent Agenda- Members are reminded to recuse from voting on any item that may be a conflict of interest.
 - Heather Leppard Resignation
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
 - Revised management agreement for VPK & Extended Care- approved unanimously
 - Revised management agreement- Change terms for automatic renewal to extension of contract for 30 years- approved unanimously
 - Monthly financial statements- approved unanimously
 - 21-22 Budget- Remove from consent agenda-
- VII. Principal Report- N/A
- VIII. IPS Reports-
 - Loan updates- CIJS was approved for \$500,000 IDL, but we cannot accept it due to bond closing.
 - Bond Updates-Closing on August. 25, 2021
- IX. Public Comments-
- X. Upcoming Meetings/Events- N/A
- XI: Adjournment- There being no further business to transact at the time, it was voted to adjourn the meeting at 7:45 pm

Susan Powers, Secretary