

Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on

February 28, 2023, at 6:20 at 2030 Old Hickory Tree Rd. St. Cloud, FL 34772.

Meeting was called to order by Chair Jeff Dixon at 6:20 p.m.

Jeff Dixon (President)
Tom Pylant (Vice-President & Treasurer)
Patty Marquis (IPS) zoom
Sherri Schneider (IPS)
Hanadi Itani (Parent Liaison)
Michele Quinn (Principal)
Susan Powers (Secretary) zoom

Meeting Date: February 28, 2023

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/ Recognitions- N/A
- IV. Approve Minutes- January 31, 2023
With the approval of the Directors present, Jeff Dixon acted as chair of the meeting and Susan Powers recorded the minutes. On motions duly made and seconded, it was voted that the minutes of the meeting of board of directors from January 31, 2023 be taken as read.
- V. Consent Agenda-Members are reminded to recuse from voting on any Item that may be a conflict of interest.
 - Annual Enrollment Capacity- moved to the Non-Consent agenda
 - Financial Statement -Updated documents accepted as revised. (Approved Unanimously)
- VI. Non-Consent Agenda items to be voted on (Or items pulled) N/A
 - . Annual Enrollment Capacity- We are abiding by our charter contract with a capacity of 814, but our projected student count for the budget is 784. We anticipate meeting the goal. Motion approved
 - . Discussion about how many sick days the teachers can carry over from one year to the next. The issue is tabled for the present time. Discussion will continue at a later date.
- VII Principals Reports-N/A
- VIII IPS Reports
 - . Financial Update (S. Schneider) – Approved
 - i. Grant Updates- Working on Grants for the 2023-2024 school Year.
 - ii. Environmental Inspection- Inspection was held to see if there was moisture in the drywall, but they could not see through the hollow core. Inspection passed
 - iii. New Build – Cost overruns- The overruns are \$200,000 but The company wants us to pay \$100,000 of the overruns. More information is needed on

- exactly what the overruns were for.
- iv. COVID ERTC-Employee Retention Tax Credit- Sherry will look into this.
 - v. New Wing Update – Open date for the wing expansion is the end of March. Each delay means loss of money and loss of student enrollment. An ultimatum may be presented. We will offer ½ of the overage which is \$100,000 excluding drywall and sound proofing in gym if the school opens on time-March 15. If there is a delay, money will be deducted from the \$ 100,000.
 - vi. Enrollment Update- We will meet on enrollment goals.

IX Public Comments

X Upcoming Meeting/Events- Tuesday, March 28, 2023

XI Meeting was adjourned at 7:30