



Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on January 25, 2022 6:18 at 2030 Old Hickory Tree Rd. St. Cloud, FL 34772.

Meeting was called to order by Chair Jeff Dixon at 6:18 p.m.

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

Meeting Date: January 25, 2022

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions
- IV. Approve Minutes- Revised December 13, 2021
- V. Consent Agenda- Members are reminded to recuse from voting on any item that may be a conflict of interest.
 - Out of Field Report- Approved- unanimous
 - Teacher Salary Allocation- Pulled from agenda per Sherri- already voted previously- approved unanimous
 - Financial Statements Oct.-Dec.- Approved unanimous
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
 - Added revised financial statements for Aug. and September. Needed to include bond transactions. –Tom made motion, Susan 2nd motion- Approved as revised- unanimous
- VII. Principal Report- N/A
- VIII. IPS Reports-
 - Financial Update (S. Schneider)
 - i. Grant Updates- Cares II- Revisions needed due to bookkeeper position. Cares III- was revised due to bookkeeper position.
 - ii. Financial Position- No issues- Updated budget to reflect bond transactions next month to board.
 - iii. Staff/Teacher 21-22 raises-Table discussion until next meeting.



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- iv. Tax returns- Auditors finished preparing tax returns so it is final. Jeff signs and will be submitted.
 - v. PPP loan forgiveness- Completed app. Submitted for loan- Audited. Under review.
 - vi. Grant Bookkeeper- Hard time finding candidate. Posted on indeed over a month ago. Not quailed. Changing to part time position. Has candidate that is cousin to Patty and Sherri Schneider. Spoke to Lisa, attorney. Cousins are not considered immediate family. No conflict of interest.
 - vii. Gate Claim from City- Still pending with insurance from City.
 - viii. Has insurance for new wing.
 - Wing Expansion Update (P. Marquis)- Waiting for notice to proceed from City. Should get it this week.
 - Charter Contract Update- (P. Marquis) District is working on it.
 - Enrollment Updates 2022/2023 (P. Marquis) As of Jan. 21
 - i. Over 75 new applicants in lottery
 - ii. Over 55 on waitlist
 - iii. In process of getting renewal apps from current students (current student body 551 Pk-6)
 - iv. Goal for 22/23 is 656 students
- IX. Public Comments (limited to 3 minutes per person)
- X. Upcoming Meetings/Events- N/A
- XI. Adjournment- 6:57