



Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on February 27, 2024 at 6:15. Physical address is 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-

Sherri Schneider-CFO

Hanadi-Parent Liason-Absent

Leslie Hernandez- Stand in Parent Liason

Patty Marquis-CEO-

Jill Pritz-Principal-

Susan Powers-Secretary-

Meeting Date: February 27, 2024

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions-
- IV. Approve Minutes- November 28, 2023 Meeting Minutes
- V. Consent Agenda- Members are reminded to recuse from voting on any item that may be a conflict of interest.
 - Code Of Conduct-Moved to Non Consent
 - Financials-Approved Unanimously
 - Involuntary Dismissal Policy- Moved to Non Consent
 - Annual Capacity -814- Approved Unanimously
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
 - Code of conduct- Approved unanimously
 - Involuntary Dismissal Policy- Approved unanimously
- VII. Principal Report- N/A
- VIII. IPS Reports-
 - Financial Updates (S. Schneider)
- IX. Public Comments (limited to 3 minutes per person)
- X. Upcoming Meetings/Events- N/A



XI. Adjournment-6:35