



MEETING MINUTES

Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on February 22,2022, 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) absent
- Sherri Schneider (IPS)
- Hanadi Itani (Parent Liaison)
- Michele Quinn (Principal)
- Susan Powers (Secretary)

Meeting Date: January 25,2022

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/ Recognitions- N/A
- IV. Approve Minutes- February 22, 2022
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 25,2022 be taken as read.

- V. Consent Agenda-Members are reminded to recuse from voting on any item that may be a conflict of interest.
 - Calendar
 - Updated Parent Handbook
 - Revised Budget 2021/2022
 - Raises for Staff – moved to Non-Consent Agenda Items
 - Financial Statement - January

- VI. Non-Consent Agenda items to be voted on (Or items pulled) N/A
 - . Raises for Staff – All raises for non-certified and certified teachers now have a 4% raise, which is retroactive. This is effective immediately.

VII Principals Reports-N/A

VIII IPS Reports

- . Financial Update (S. Schneider)
 - i. PPP loan- We have 250,000 forgiven, and 15,000 which has not been forgiven, but we are appealing their findings.
 - ii. Gate Claim- resolved, we just need to get it fixed.

IX Public Comments

X Upcoming Meeting/Events- Tuesday, March 29, 2022

XI Meeting was adjourned at 6:40