



MEETING MINUTES

Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on July 26, 2022, at 6:19 at 2030 Old Hickory Tree Rd. St. Cloud, FL 34772.

Meeting was called to order by Chair Jeff Dixon at 6:00 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: June 2, 2022

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/ Recognitions- N/A
- IV. •Approve Minutes- July 26, 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 June 2, 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.

- VI. Non-Consent Agenda items to be voted on (Or items pulled)
Mental Health Plan- Same as last year. May be amended later. Discussion was held pertaining to names being written into the report. Names need to remain because the report is written yearly. The motion was made by Susan and second by Tommy. Motion carried by everyone.

Financial Salary for Teachers- TSIA allocation will be given to 12 teachers on their last pay. The amount that was allotted to each of the 12 is \$139.00. The motion was made by Tommy and second by Susan. Motion carried.

Bank Account- Another bank account needs to be open. The board gives Sherri Schneider the authority to open the additional account to accommodate the funds from fundraising along with securing the money already in other accounts. Motion carried.

Budget- The board needs to approve the spending of \$28,000 to purchase 56 panels for the MPR so the room can be adapted to house two classrooms until the new wing of the school is completed. Susan made the motion to approve the funding and Jeff second the motion. Motion carried.



VII. Principal Report- N/A

VIII. IPS reports

Financial Updates (Sherri Schneider} Grant money in the sum of \$220,00 to help students with academic needs, along with data chat meetings to record progress. The time line for this help is from August 2022 to July 31,2023. The grant will allow the hiring of teachers for this project.

IX. Public Comments (limited to 3 minutes}

X. Upcoming meetings/Events August 30, 2022

XI. Adjournment-The meeting was adjourned at 7:10

Susan Powers