



Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on November 29, 2022 at 6:24 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)

Sherri Schneider (IPS)

Hanadi Itani (Parent Liaison)

Michele Quinn (Principal)

Susan Powers (Secretary) absent

Meeting Date: November 29, 2022

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions-
- IV. Approve Minutes- N/A
- V. Consent Agenda- Members are reminded to recuse from voting on any item that may be a conflict of interest.
  - Financial Statements -Approved
  - Teacher Salary Increase –Approved
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled): Add to the non-consent agenda. Liability Insurance for new build (Owners Risk)- Approved
- VII. Principal Report- N/A
- VIII. IPS Reports-
  - Tax Returns (S. Schneider)
  - New Wing Update (P. Marquis)- Continual Leaks in hollo core. They are beginning to drain that today. Playground needs to be fixed again. It was not done correctly. New delivery date is Feb. 8.
  - Enrollment Update (P. Marquis) Enrollment for 23/24 starts in January. First lottery in March.
- IX. Public Comments (limited to 3 minutes per person)
- X. Upcoming Meetings/Events- N/A
- XI. Adjournment