

# CREATIVE INSPIRATION JOURNEY SCHOOL OF ST. CLOUD, INC

## MINUTES



Minutes of an emergency meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on December 11, 2017 at 5:00 pm at 2008 Jaffa Dr. Unit C, St. Cloud, FL 34771.

### **Board Members Present:**

- Heather Leppard, President/ Chair
- Bill Bow, Treasurer (attended remotely)
- Susan Powers, Secretary (proxy given to Patty Marquis)

### **Management Company Members Present:**

- Patty Marquis
- Sherri Schneider

With the approval of the directors present, Heather Leppard acted as Chair of the meeting and recorded the minutes.

On motions duly made and seconded, it was voted that the minutes of the meeting of board of directors from December 4, 2017 to be taken as read.

- I. Pledge of Allegiance
- II. Introductions
- III. Celebrations/Recognitions- N/A
- IV. Approve Minutes- December 4, 2017
- V. Informational Items: N/A
- VI. Consent Agenda
  - See New Business- Abandon Jack Brack Property- To be pulled out of consent agenda to discuss, then vote
- VII. Principal Report- N/A
- VIII. IPS Reports- N/A
- IX. Governing Board Reports- N/A
- X. PTO/SAC Updates- N/A
- XI. Public Comments-
- XII. New Business
  - Several concerns regarding the property were discussed.
    - GEO reports show that the property was used as a dumping ground.

- The campus cannot be built within the school's budget due to the dramatic projected increase in cost provided by ACD, because of site conditions.
  - CIJS will not be able to get the agreed upon campus/building on the Jack Brack site.
  - The site will have ongoing maintenance issues during and after the build out due to the site conditions.
  - Potential methane gas emission is a concern due to site conditions.
- In a motion duly made and seconded, the Board voted to abandon the property on Jack Brack Rd., and requested that ACD rectify the situation and honor the lease agreement by providing a suitable comparable, buildable site and campus design within the agreed upon budget by December 27, 2017. If such assurances are not provided, the Board will move forward with other options, up to and including lawful termination of the relationship with ACD.

XIII. Old Business-N/A

XIV. Upcoming Meetings/Events

- Board Meeting January 29, 2018 at 5:00 pm at 2008 Jaffa Dr., Unit C.

XV. Adjournment

There being no further business to transact at the time, it was voted to adjourn the meeting.

Dated: December 11, 2017

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Heather Leppard  
President