



Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on January 29, 2018 at 2008 Jaffa Dr. Unit C, St. Cloud, FL 34771.

Attendees:

- Sherri Schneider
- Patty Marquis
- Heather Leppard

Remote:

- William Bow
- Susan Powers

- I. Pledge of Allegiance
- II. Introductions
- III. Celebrations/ Recognitions N/A
- IV. Approve Minutes – December 11, 2017
 - a. With the approval of the Directors present, Heather Leppard 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 on December 11, 2017 be taken as read.
- V. Informational Items:
 - a. A temporary facility for the new campus is being sought out as a plan B in case the campus is not finished on time for school to begin in August. Selected facilities were on the list for possible facilities, but they will get back with us this week.
 - b. Termination letter was sent to Michael Morley and Mark Morley for breach of contract. All board members read the letter and have no further comment. If any more communication is needed, we need to go through our attorney.
 - c. Fingerprinting- Wait until an MSID number is issued before you fill out any paperwork on line. An address is needed and at this time we only have a parcel number
- VI. Consent Agenda
 - a. Heather made a motion to accept the consent agenda. Bill second the motion. All agree-motion passes. Heather signed.
- VII. Principal Report- NA
- VIII. IPS Reports

Financial (Sherry Schneider)

- a. Sherri will make the budget for 200 and 250 students coming to the new campus. She will revise and resend the monthly statement for the new charter school.

Development and Marketing (P. Marquis)

- a. Events – Monthly seminar at the library will be changed from February 4th to March 4th, 2018
- b. Facebook boosts- We hope people will see and like us on Facebook.
- c. Website updates- We are continuing to make the site better, if you don't have your photo sent to Patty yet, please do so ASAP.
- d. Enrollment update- There are 70 applicants presently. 10 of those are 4th and 5th graders.



- e. Lottery- We may use Random.org to help us with the lottery. We will sort the specifics out closer to the opening of the 2018 school year. As of right now, the drawing will be February 9, and parents will be notified on February 12. Our handbook is being written.

Technology Exp – Orange Convention Center (P. Marquis)

- a. ESE and ELL programs available- There are many exciting interactive programs available. One in particular is recommended for k-1 but can be used for students who are delayed in 2nd grade.
- b. Science curriculum programs- This science program is project based. It is less expensive than most.
- c. Robotics computer- Mind craft - Patty was very excited about this program. Students can build a computer on their own. The cost is approximately 2,000 for 10 of them. The students can learn how to program and learn about computer coding.
- d. Computers at good prices – Patty found a place where new computers can be purchased at a discounted price.
- e. Car line/change of transportation software program – There is a program to make dropping students off in the morning and picking them up in the afternoon a little more organized and safer.

IX. Governing Board Reports

- a. Books – Heather brought some books for the new campus. If anyone else has books to donate, it would be greatly appreciated. Heather will continue to look into book grants or ways that we can purchase books at a discount. Community book drive was mentioned as a way to get more books also.

X. PTO/SAC Updates- N/A

XII. Public Comments: N/A

XI. New Business:

XIII. Old Business- NA

XIV. Upcoming Board Meeting- February 26, 2018 at 5:00 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: January 29, 2018

Susan Powers, Secretary