



Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on July 9, 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 – May 18, 2018

- a. Susan Powers recorded the minutes. Motion was duly made by Heather and seconded by Susan to accept the minutes from the board of directors meeting on May 18 and be taken as read.

#### V. Informational Items:

- a. Discussion was held about the closing on August 9. At the groundbreaking, plans were discussed to have a festival where parents and future parents can come to see the special events and academics planned for the new charter school. We want to advertise in the paper and put up the new sign at the property as soon as we close.

#### VI. Consent Agenda-

- a. Susan made the motion to accept the consent agenda. Heather second the motion. Everyone agreed.

#### VII. Principal Report- NA

#### VIII. IPS Reports

##### Financial (Sherri Schneider)

Expenses resulted in \$500 for Facebook, \$70 for moving expenses, \$300 for books from Scholastic, and \$484 for legal fees. We are starting to get bids for insurance policies for employees.

##### Development and Marketing (P. Marquis)

- a. Events – Monthly seminars at the library will continue.
- b. Email is going to be changed to Gmail instead of Zoho.
- c. Website updates- We will continue to add information to the site.

#### IX. Governing Board Reports

Heather – Highmark wants reassurance with the board members. They also hope to see more board members, which we want as well. We need more local board members.

Board Handbook- We need to finish writing this handbook.

Grants- There are lists for different grants. We are going to look into this.



X. PTO/SAC Updates- N/A

XI Public Comments: N/A

XII New Business:

1. We will meet with Highmark on September 7. Heather will talk with Tina.

XIII. Old Business- NA

XIV. Upcoming Board Meeting-

XV. Adjournment

Being there is no further business to transact at this time, it was voted to adjourn the meeting. Heather made the motion to adjourn the meeting and Susan second the motion. The time is 5:50 p.m.

Dated: July 9, 2018

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Susan Powers, Secretary