



Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on April 6, 2018 at 2008 Jaffa Dr. Unit C, St. Cloud, FL 34771.

Attendees:

- Sherri Schneider
- Patty Marquis
- Heather Leppard

Remote:

- Susan Powers

- I. Pledge of Allegiance
- II. Introductions
- III. Celebrations/ Recognitions N/A
- IV. Approve Minutes – March 26, 2018 and March 31, 2018
 - a. Susan Powers recorded the minutes and motion was duly made by Heather and seconded by Susan to accept the minutes from the board of directors meeting on March 26 and March 31, 2018 be taken as read.
- V. Informational Items:
 - a. Patty discussed the lease for the temporary modular buildings. for the school hoping to get the owner to rethink his decision wanting the first and last month's rent. A verbal agreement was made to make the first month's rent and a cancellation fee if we cancel for any reason. The electrician agreed to \$50,000 if we allow him to submit a bid for the building of the school.
 - b. We will delay hiring a bookkeeper and a curriculum director for the first year of the school's operation
- VI. Consent Agenda
 - a. Heather made the motion to approve the Consent Agenda. Susan seconded the motion. Motion was carried.
- VII. Principal Report- NA
- VIII. IPS Reports
 - Financial (Sherri Schneider)
 - a. Sherri made the comment that everything is fine with respect to finances.
 - Development and Marketing (P. Marquis)
 - a. Events – Monthly seminars at the library will continue.
 - b. Facebook boosts- We will continue
 - c. Website updates- We will continue updating the site.



IX. Governing Board Reports-N/A

X. PTO/SAC Updates- N/A

XI Public Comments: N/A

XII New Business:

1. Discussion regarding ACD and previous lot on Jack Brack.

XIII. Old Business- NA

XIV. Upcoming Board Meeting- to be decided next week at 2008 Jaffa Dr. Unit C

XV. Adjournment

Heather made the motion to adjourn the meeting and Susan second the motion at 7:27 p.m.

Dated: April 6, 2018

Susan Powers, Secretary