



Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on...

Meeting Date: December 19, 2018

Time: 8:30 P.M.

Location:

2008 Jaffa Dr. Unit C

St. Cloud, FL 34771

Attendees:

- Sherri Schneider
- Patty Marquis
- Jeff Dixon

Remote:

- William Bow
- Susan Powers
- Heather Leppard

- I. Pledge of Allegiance- Meeting was called to order at 8:35
- II. Introductions- N/A
- III. Celebrations/Recognitions-N/A
- IV. Approve Minutes- N/A
- V. Consent Agenda-N/A
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
  - a. Discussion was held concerning our D&O insurance. We received two quotes, one from Stratford Insurance Company and the other from Indian Harbor Insurance Company. After a lengthy discussion, the board decided to go with Indian Harbor for \$4,291.23 a year. Susan made a motion to accept the quote from Indian Harbor, while Heather second the motion. Everyone was in favor and the motion was carried.
- VII. Principal Report- N/A
- VIII. IPS Reports-N/A
- IX. Governing Board Reports – N/A
- X. PTO/SAC Updates-
- XI. Public Comments-N/A
- XII. Any New Business-N/A
- XIII. Upcoming Meetings/Events
- XIV. Adjournment- Susan made the motion that the meeting be adjourned, Bill second the motion. The time adjournment was 9:00.