



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

Meeting Date: November 11, 2018

Time: 4:05 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
- II. Introductions- N/A
- III. Celebrations/Recognitions- N/A
- IV. Approve Minutes- September 26, 2018 and Oct. 15, 2018  
Minutes were approved. Susan made the motion and Bill second the motion.
- V. Consent Agenda- The motion was made to accept the Consent Agenda as is. Approved
  - a. Emergency trip to North Carolina- building -Flight, parking, food and other applicable expenses for Sherri and Patty
  - b. Change of roles- Jeff Dixon as President and Heather Leppard as Vice President
  - c. Budget
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled): Jeff made a motion to approve the lease. It was second by Heather. Approved by all.
  - a. Lease- Schoolhouse
- VII. Principal Report- N/A
- VIII. IPS Reports
  - a. Financials- (S. Schneider)
    - i. Budget- Discussion about expenses and who can sign checks. Jeff should be able to sign checks. Discussion about Quick Books
  - b. Development and marketing- (P.Marquis)



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- i. Ground Breaking Ceremony- Jan 12, 2019 (Big party) Everyone is excited about the big day. A festival type of celebration will take place.
  - ii. Advertising
    - 1. Macaroni Kid, My Central Florida Family, local newspaper, direct flyers (coming soon) Facebook, event booth
    - 2. New website- Gmail is our new email provider. Goodbye Zoho
  - iii. Enrollment- 34 students (both new and returning) Still 55 that need to decide. They have until Jan. 18, 2019.
  - iv. Google for Education
- IX. Governing Board Reports – N/A
- X. PTO/SAC Updates- Meeting Nov. 14
- XI. Public Comments-N/A
- XII. Any New Business- ?
- XIII. Upcoming Meetings/Events
- a. Monthly seminars-
    - i. November 28, 2018 at 6:00
    - ii. December 19, 2018 at 6:00
- XIV. Adjournment: 4:50