



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

Meeting Date: September 7, 2018

Time: 2:00 P.M.

Location:

2008 Jaffa Dr. Unit C

St. Cloud, FL 34771

Attendees:

- Sherri Schneider
- Patty Marquis
- Heather Leppard
- William Bow
- Susan Powers

Guests:

- David Bourne
- Tina Smith

- I. Pledge of Allegiance
- II. Introductions- Heather, Bill, Susan, Patty and Sherri
- III. Celebrations/Recognitions- N/A
- IV. Approve Minutes- 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 July 9, 2018 and be taken as read.
- V. Informational Items-
 - a. Status of school property- Closing end of Sept. Set for September 28, 2018
- VI. Consent Agenda-N/A
- VII. Principal Report- N/A
- VIII. IPS Reports
 - a. Financials- (S. Schneider)-
 - i. The budget was given to us and we will vote next month.
 - ii. Board insurance quotes- There were two insurance quotes- Indian Harbor and Western World. Indian Harbor quote was 2,700.00. This insurance included education employees and the board. Will be voted on at the next meeting.
 - b. Development and Marketing (P. Marquis)
 - i. Marketing Update



1. Events- Many events are being planned to notify the public about our school. The following events will occur during the upcoming months.
 - a. Booths: Setting events up for October and beyond-WIP-More dates to come
 - i. Harmony Fall Festival- October 20
 2. Information seminars- Oct. 28, 2018- More to be scheduled
 3. Facebook boosts- Will begin after closing of property
 4. Newspapers-Will begin after closing of property- will have press releases
 5. Sign on property- After closing
 6. Google-G suites for Education update

ii. Groundbreaking Ceremony Update- Nov.9, 2018 Tentative

iii. Lottery-

1. Date to begin accepting new apps: After closing- Week of Oct. 1, 2018
By January 18, 2019 we want people who have already enrolled to confirm their intention to attend St. Cloud.
2. Dates to hold initial lottery
 - a. Feb. 1 Initial apps due
 - b. Feb. 8- Lottery drawing
 - c. Week of Feb. 11- contact parents for acceptance or denial
 - d. Weekly rolling lottery afterwards on each Friday until remaining spots filled

IX. Governing Board Reports (H. Leppard)

- a. Will consider new members after closing of property.
- b. The next board meeting is yet to be scheduled.

X. PTO/SAC Updates- (P. Marquis)

- a. Will begin in Oct. after closing on property. Hannah is working on converting to St. Cloud.

XI. Public Comments-

XII. New Business- Discussed progs and cons of going with EPR and ESJ.

XIII. Old Business-N/A

XIV. Upcoming Meetings/Events



-
- XV. Adjournment- Being there is no further business to transact at this time, it was voted to adjourn the meeting. Susan made the motion to adjourn the meeting and Bill second the motion.

Dated: September 7, 2018

Susan Powers, Secretary