



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 4, 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 8:36
- II. Introductions- N/A
- III. Celebrations/Recognitions- Ground Breaking around Dec. 17. They will be moving dirt around, getting ready for construction. The actual groundbreaking ceremony will be Jan 12, 2019. It will be a celebration you don't want to miss.
- IV. Approve Minutes- November 11, 2018 – Heather made a motion to approve the November 11 board meeting minutes. The motion was second by Bill. The motion was carried.
- V. Consent Agenda-Susan made a motion to approve the consent agenda, Heather second the motion. Motion carried.
 - a. Financial controls: Heather pulled this item from the consent agenda.
 - b. Apply for and acquire a business credit card. Discussion was held about applying for an estimated \$2,000.00 Capital One credit card.
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
 - a. Financial Controls- pulled from consent agenda. Discussion was held about changing the language in a few parts of the policies/procedure section. Heather made a motion to accept the Financials with the changes that were discussed. Bill second the motion. Motion carried.
- VII. Principal Report- N/A
- VIII. IPS Reports
 - a. Financials- (S. Schneider)
 - b. Development and marketing- (P. Marquis)



- i. When should we do Spring event?? Since school starts August 12, we need to have our ribbon ceremony earlier in August. That date has not been determined as of yet. Discussion was held about facility rentals. Who should have the final approval? Approval should be by IPS and the principal.
- ii. Update Enrollment- 99 students (both new and returning) Still 55 that need to decide. They have until Jan 18, 2019.
- iii. Google for Education- New email working.

c. Board Calendar (P. Marquis)

- i. Future Dates and Times??? The dates have been undecided.

IX. Governing Board Reports – N/A

X. PTO/SAC Updates- Next meeting Dec. 12

- a. 9-10 families came
- b. Tons of support

XI. Public Comments-N/A

XII. Any New Business- ?

XIII. Upcoming Meetings/Events

- a. Jan. 12 Ground Breaking Expo (52 Tickets so far) A fantastic update as of December 18, 2018: There are now 330 people coming to the event on the 12th of January. It will be quite an event, with Rock climbing, face painting and even horses.
- b. Monthly seminars-
 - i. December 19, 2018 at 6:00 (canceled due to Jan. Event and need to spend marketing dollars on one thing at a time.
 - ii. Jan. 26 at 3:00 pm- informational seminar
 - iii. Feb. 27 at 6:00 pm- informational seminar

XIV. Adjournment- Susan made the motion that the meeting be adjourned, Bill second the motion. The time adjournment was 10:15.