



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

Meeting Date: February 19, 2019

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

- I. Pledge of Allegiance
- II. Introductions
- III. Celebrations/Recognitions-N/A
- IV. Approved Minutes- December 4, 2018, December 19, 2018 and January 28, 2019
- V. Consent Agenda- Both items on the consent Agenda were approved. The motion was made and second by Bill.
 - a. Board calendar remainder of 2018/2019
 - b. Code of ethics
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
 - a. Adding a board member: Motion made and approved to add Tom Pylant to the board with a three-year term.
 - b. Updated Budget approved
- VII. Principal Report: N/A
- VIII. IPS Reports:
 - a. Financials- Money was reallocated to different categories such as budgeting more money for marketing, bringing the office administrator on board March 19th etc.
 - b. Development and marketing-
 - i. Update on construction: Walls will go up week of March 19th . Temporary occupancy is projected for July 12.
 - ii. Direct mailers- Another mailing will take place in the spring.



- iii. Not doing spring event
- iv. Update Enrollment- The total presently is 132 students and rising.
- c. Board Calendar (P. Marquis)
 - i. In-person meetings 2018/2019 and 2019/2020: Discussion was held, but we will make final decisions on the calendar next month.
 - ii. Future Dates and Times for 2019/2020 to be determined.
- d. Proposed technology amendments to IPS contract: The technology contractor will be hired by the IPS instead of by the board. Everyone was in agreement with this decision.
- e. Staff hiring process: Many staff members have been hired.
 - i. Nancy Brumfield, sister to Susan Powers will be media assistant.
 - ii. Kerry Alday, Principal will begin April 22.
- IX. Governing Board Reports – N/A
- X. PTO/SAC Updates-
 - a. PTO Formed- had meetings to discuss structure
 - b. PTO Next meeting- March 19: to discuss events over the next several months & Fundraisers
- XI. Public Comments-N/A
- XII. Upcoming Meetings/Events
 - a. Community Unity booth- February 23 from 10-3
 - b. Info Seminar Feb. 27th at library 6:00
 - c. Main street booth at 5:00?
 - d. Info seminar March 27th at library at 6:00
- XIII. Adjournment: Approximately 10:10

Susan Powers, Secretary