



Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on February 18, 2020 at 2030 Old Hickory Tree Rd., St. Cloud, FL 34772.

Meeting was called to order by Chair Jeff Dixon at 6:17 pm.

Attendees:

Jeff Dixon (President)  
Patty Marquis (IPS)  
Sherry Schneider (IPS)  
Hanadi Itani (Parent Liaison)  
Sean Mikels (Principal)

Remote Attendees:

Tom Pylant (Vice-President)  
Heather Leppard (Secretary)  
Troy Elliott (Treasurer)  
Susan Powers (Member-At-Large)

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions- N/A
- IV. Approve Minutes- January 21, 2020

With the approval of the Directors present, Jeff Dixon acted as chair of the meeting and Heather Leppard recorded the minutes. On motions duly made and seconded, it was voted that the minutes of the meeting of board of directors on January 21, 2020 be taken as read.

- V. Consent Agenda- N/A
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):

- a. Selection of Board Auditor

We requested audit proposals from 4 auditors. Of those, 2 returned, IPS is recommending the proposal from King & Walker to the Board. The details of the proposal were sent to the Board for review prior to the meeting.

Jeff Dixon moved we accept the proposal from King & Walker and hire them as the Board auditor. Heather Leppard seconded the motion. A roll call vote was taken-- all are in agreement and the motion passes.

- b. Loan Agreement between IPS & CIJS

IPS is agreeing to loan CIJS funds to maintain a positive cash flow. We have up to 7 years to repay the interest-free loan.



Heather Leppard motioned that we accept the Loan Agreement as presented to the Board. Troy Elliott seconded the motion. A roll call vote was taken-- all are in agreement and the motion passes.

c. Revised Budget for 2019/2020

A revised Budget was presented to the Board for approval.

Susan Powers motioned to adopt the Revised Budget. Heather Leppard seconded the motion. A roll call vote was taken-- all are in agreement and the motion passes.

VII. Principal Report- N/A

VIII. IPS Reports

a. Financial Reports- (S. Schneider)

b. Bank Account Change- (S. Schneider)

c. Enrollment Update for 2020/2021 (P. Marquis)

i. Upcoming Informational Seminar, February 26 at 6:00 pm.

ii. As of this meeting, CIJS' enrollment and applications stand at 263, and we have 83 spots remaining. We are projecting full enrollment for the 2020/2021 SY.

d. Changes in the State Budget for 2020/2021 (P. Marquis)

i. We are anticipating some changes in funding from the State for next school year, but do not really know yet what they will be.

IX. Governing Board Reports- N/A

X. PTO Updates- N/A

XI. Public Comments-N/A

XII. Upcoming Meetings/Events

a. Young Author's Night- February 20

b. Spring Expo- April 25

c. Run 4 Funds- Postponed to end of May

d. Board Meeting- March 17, 2020 at 6:15 pm.

XIII. Adjournment

There being no further business to transact at the time, it was voted to adjourn the meeting at 6:51 pm.

Heather Leppard, Secretary