



Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on April 21, 2020 at 2030 Old Hickory Tree Rd., St. Cloud, FL 34772. All attendees were remote due to COVID-19 Quarantine.

Meeting was called to order by Chair Jeff Dixon at 6:19 pm.

Remote Attendees:

- Jeff Dixon (President)
- Tom Pylant (Vice-President)
- Heather Leppard (Secretary)
- Troy Elliott (Treasurer)
- Susan Powers (Member-At-Large)
- Patty Marquis (IPS)
- Sherrri Schneider (IPS)
- Hanadi Itani (Parent Liaison)
- Sean Mikels (Principal)

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions- N/A
- IV. Approve Minutes- February 18, 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 February 18, 2020 be taken as read.
- V. Consent Agenda- N/A
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled): N/A
- VII. Principal Report- N/A
- VIII. IPS Reports
  - a. Financial Reports- (S. Schneider)
    - i. Discussed tentative budget for 2020/2021 school year. Will be voted on at next meeting. We are in line to meet revised budget.
    - ii. Due to the school closure, we are not receiving VPK wrap costs, but this is being offset by reduced operation costs.
    - iii. Projecting a 1% increase in state funding for next school year. Despite this, the budget will be tight. We are taking proactive steps to offset this.
  - b. Grants Update- (S. Schneider)
    - i. Waiting on final amended award letter from state for \$50,000 on outstanding funds so that CIJS can be reimbursed from school district.



- c. Virtual Learning Update (P. Marquis)
  - i. Teachers have done an outstanding job in transitioning to virtual learning for the remainder of the school year and parents have reported that they are overall satisfied with distance learning.
- d. OasisSIS Update (P. Marquis)
  - i. We are transitioning to using OasisSIS internally so that we can manage personal information and paperwork internally. We are still required to use FOCUS for the district.
- e. Enrollment for 2020/2021 (P. Marquis)
  - i. Update
    - 1. We still have approximately 90 spots open for next SY, but are anticipating full enrollment.
  - ii. Marketing
    - 1. Marketing efforts are continuing, including Information Seminars held virtually.
    - 2. Check out the most recent Positively Osceola video! Our VPK was the top winner in the District for Osceola Reads.

IX. Governing Board Reports- N/A

X. PTO Updates- N/A

XI. Public Comments-N/A

XII. Upcoming Meetings/Events- N/A

XIII. Adjournment

There being no further business to transact at the time, it was voted to adjourn the meeting at 7:07 pm.

Heather Leppard, Secretary