



Minutes of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on August 25, 2020 at 2030 Old Hickory Tree Rd. St. Cloud, FL 34772

Meeting was called to order by Chair Jeff Dixon at 6:15 P.M.

Attendees:

Jeff Dixon
Tom Pylant
Patty Marquis
Sherri Schneider
Hanadi Itani
Michele Quinn

Remote Attendees:

Susan Powers

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions-N/A
- IV. Approve Minutes- July 30, 2020 -Approved Jeff Made motion, Susan seconded
- V. Consent Agenda- N/A
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
 - VPK contract extension- Approved- Jeff motioned, Tom Seconded
 - Extended care contract- 8% percentage-Approved- Jeff Motioned, Tom seconded
 - SBA Loan-Tentative amount \$150K, estimated 1% for 30 yrs. \$643per month
 - i. Approved to continue to pursue- Motion Susan, Seconded Tom
 - Bond Market-Attorney Brian & Financial Advisor- Approved motion Susan, Seconded Tom
 - Budget- Approved- motion Tom, Seconded Jeff
- VII. Principal Report- N/A
- VIII. IPS Reports-
 - Financials (S. Schneider)
 - PPP- update
 - Facilities update
 - Technology status-Angels Helping hands will provide refurbished computers- Should get week of Sept. 15



- Enrollment update
- ESSER Grant

IX. Public Comments-N/A

X. Adjournment -8:46 PM