



Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on November 9, 2020 at 6:15 pm at 2030 Old Hickory Tree Rd., St. Cloud, FL 34772.

Meeting was called to order by Chair Jeff Dixon at 6:23 pm.

Jeff Dixon (President)  
Tom Pylant (Vice-President & Treasurer)  
Heather Leppard (Secretary)  
Patty Marquis (IPS)  
Sherri Schneider (IPS)  
Hanadi Itani (Parent Liaison)  
Michele Quinn (Principal)

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions-N/A
- IV. Approve Minutes- September 15, October 1, and October 21

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 from September 15 and October 21, 2020 be taken as read and October 1 with minor revisions.

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

- a. Amended teacher pay allocation

Tom Pylant moved that we approve the amended teacher pay allocation per recommendations from the state; Heather Leppard seconded the motion. In a unanimous Roll Call Vote, the Board approved the Consent Agenda.

- VII. Principal Report
  - a. Brief discussion of District site visits by Dr. Pace and Dr. Rufalski, which have been occurring at least once a month.

- VIII. IPS Reports-

- a. Marketing Update (P Marquis)

Tours are ongoing, and we have new students enrolling and starting at this time.

- b. Grant Updates (S. Schneider)

- Title IV Science & Social Studies grant for 3<sup>rd</sup>-5<sup>th</sup> grade has been approved by the state and we have begun ordering the materials.



- In regard to the ESSER grant (\$51,000) have run into issues with amending the grant, because the District had already used their one amendment for the quarter. However, we should be able to reallocate the funds originally earmarked for Chromebooks for the desktops we were able to get.
- SBA Loan has had some snags but Sherri is continuing to pursue.

IX. Public Comments

Hanadi Itani thanked the Board and CIJS for the experience her son has had as a student at CIJS, particularly the opportunity he and his classmates had to meet the mayor of St. Cloud and feel that they have a voice in their government and education.

X. Upcoming Meetings/Events- N/A

XI. Adjournment

There being no further business to transact at the time, it was voted to adjourn the meeting at 7:01 pm.

A handwritten signature in cursive that reads "Heather Ann Leppard".

Heather Leppard, Secretary