



Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on December 13, 2021 at 6:22 at 2030 Old Hickory Tree Rd. St. Cloud, FL 34772.

Meeting was called to order by Chair Jeff Dixon at 6:22 p.m.

Jeff Dixon (President)
Tom Pylant (Vice-President & Treasurer)
Patty Marquis (IPS) & Substitute Parent Liaison
Sherri Schneider (IPS)
Michele Quinn (Principal)
Susan Powers (Secretary)- Late Arrival

Meeting Date: December 13, 2021

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions
- IV. Approve Minutes- Revised September 28, 2021, October 26, 2021- Approved unanimously
- V. Consent Agenda- Members are reminded to recuse from voting on any item that may be a conflict of interest.
 - Updated Teacher Salary Allocation (Certified Teacher Raises) (Approved unanimously)
 - Financials for Sep & Oct (Approved unanimously)
 - CARES III/ARP Budget (Approved unanimously)
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
 - Salary Raises for VPK & Extended Care Staff- -
 - i. Returning VPK and extended care staff who were here in 2020/2021 will receive a 4% raise if they are still in a VPK position in the 2021/2022 school year. Will be retroactive for the 2021/2022 school year. (Approved unanimously)
 - ii. VPK/Extended care stay bonuses- VPK staff and support staff who assist the vpk program- \$50 per month for each full month employed (must be here every day in that month) until June 30, 2022. Begins Dec. 1, 2021. (Approved unanimously)
 - iii. Counselor Contract with IPS- (Approved unanimously)
 - iv. Add CARES II updated budget to agenda- (Approved unanimously)
- VII. Principal Report- N/A
- VIII. IPS Reports-
 - Financial Update (S. Schneider)
 - i. Grant Updates-Submitting them to district- Discussed different grant items that are included in grant



- ii. Expansion Equipment Updates-Discussed different equipment that will be ordered. Storage issues, lead times, etc.
 - iii. PPP forgiveness Status- Submitted- have not heard anything back
 - iv. Going through audit with Food Service
 - v. Update on IPS loan payments- make final payment this month to IPS for the previously approved deferred loan
 - Wing Expansion Update (P. Marquis)- New timeline. To Start December. Finish new wing end May. Renovation completed in June.
 - Charter Renewal/App- Debra Pace is proposing a 5-year renewal to the District School Board (P. Marquis) on Dec. 14, 2021.
 - Enrollment Updates 2022/2023 (P. Marquis)
 - i. Jan. 31- Current Re-enrollments due
 - ii. March. 6. Last day for lottery applications
 - iii. March 11- Lottery drawing
 - iv. Marketing –CIJS will continue doing it.
- IX. Public Comments-
- X. Upcoming Meetings/Events- N/A
- XI. Adjournment- 7:46