



Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on September 28, 2021 at 6:15 at 2030 Old Hickory Tree Rd. St. Cloud, FL 34772.

Meeting was called to order by Chair Jeff Dixon at 6:20 p.m.

Jeff Dixon (President)

Tom Pylant (Vice-President & Treasurer)

Patty Marquis (IPS)

Sherry Schneider (IPS)

Hanadi Itani (Parent Liaison)

Michele Quinn (Principal)

Susan Powers (Secretary)-Arrived Late

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions
- IV. Approve Minutes- July 27, 2021, August 6, 2021 and August 31, 2021
Tom accepted the motion and Jeff 2nd the motion. Approved
- V. Consent Agenda- Members are reminded to recuse from voting on any item that may be a conflict of interest.
 - N/A
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
 - Lottery changes- After initial annual lottery drawing we will be moving from a weekly lottery drawing to a first come first serve based on preferences per state statues effective immediately. – approved unanimous
 - Attendance Policy- Clarifying language changes in the attendance policy based on attorney recommendations effective immediately- approved unanimously
 - Discipline, Behavior and COC Policy- Approved unanimously updated language as written.
 - Out of Field Report- Unanimous approval to accept the out of field report as written and with the removal of Sinead Spain and inclusion of Maritza Mixon, pending the clearance from the district.
 - ICP Grant budget.
 - Financial Report- Approved unanimously
- VII. Principal Report- N/A
- VIII. IPS Reports-
 - Financial Update and other (S. Schneider)-
 - i. Grant paperwork due soon to district. Used computers are having trouble.
 - ii. PPP loan forgiveness application is due soon.



- iii. We have been approved for Erate.
 - iv. Need to apply for builders ins.
 - v. Capital outlay funding is coming in less than it is supposed to be. We are reaching out to the state to better understand why it is short.
 - vi. City ran into dumpster gate. We put in quote to get it fixed. We reached out to city to fix it. It is temporarily fixed in the meantime.
- Wing Expansion Update (P. Marquis)-Site plans already been submitted to city. We should be able to start mid to end Oct. Building plans should be submitted to the city within the next week or two.
 - Charter Renewal/App for 7th and 8th Grade
 - i. Assurances- (Tom and Susan)

IX. Public Comments-

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 7:55 P.M.

Susan Powers, Secretary