



Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on October 13, 2021 at 6:35 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) & Substitute Parent Liaison

Sherry Schneider (IPS)

Hanadi Itani (Parent Liaison)

Michele Quinn (Principal)

Susan Powers (Secretary)

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/ Recognitions- N/A
- IV. Approve Minutes- September 28, 2021

With the approval of the Directors present, Jeff Dixon acted as chair of the meeting and Susan Powers recorded the minutes. On motions duly made and seconded, it was voted that the minutes of the meeting of board of directors from September 28, 2021 be taken as read.

Members are reminded to recuse from voting on any item that may be a Conflict of interest.

Consent Agenda- One consent item (Loan to IPS repayment) was pulled and moved to VIII IPS Reports. This was already previously voted on and only requires an update.

Non-Consent Agenda to be Voted
N/A

VII Principals Reports-N/A

VIII IPS Reports

- Financial Update- The updated financials were sent by email.
- Wing Expansion- A lengthy discussion was held about the dry retention pond on the school grounds. A compromise was made with the engineer on placement of pond to minimize non usable space.
- Charter renewal- The interview will take place on Nov. 2, 2021

IX Public Comments

X Upcoming Meeting/Events- N/A

XI Meeting was adjourned at 7:17

Susan Powers, Secretary