



Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on August 31, 2021 at 6:15 at 2030 Old Hickory Tree Rd. St. Cloud, FL 34772.

Meeting was called to order by Chair Jeff Dixon at 6:15 p.m.

Jeff Dixon (President)

Tom Pylant (Vice-President & Treasurer)

Patty Marquis (IPS)

Sherri Schneider (IPS)

Hanadi Itani (Parent Liaison)

Michele Quinn (Principal)

Susan Powers (Secretary)

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions
- IV. Approve Minutes- 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 May 13, 2021 be taken as read.
- 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):
  - Salary allocations- Salaries were discussed. 2.8% was allocated making salaries from 39,500 to 42,000. The motion was made and seconded. In a unanimous roll call vote, the Board approved the motion
  - Budget- Budget was emailed to all board members and was discussed. There was a motion to approve the budget and was seconded by Susan Powers
  - Financial statements- No rent is due until October 2022. Bond was approved August 25,2021 for 18 million. Motion made and seconded. Board approved motion
  - Audit- Sherri commented that the audit went very well. We pay 8,000 for this service
  - Mental health plan- Plan was emailed to all board members. Discussion was held pertaining to how referrals were obtained. Motion made and was seconded by Susan Powers. Motion carried by board.
  - IPS maintenance fees- Discussed and voted by members. Motion carried
- VII. Principal Report- N/A
- VIII. IPS Reports-
  - Grant update-
  - Lunch program- Wasted food was discussed with options



- Bond/expansion update- Bond was approved on August 25 for 18 million

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 7:17 pm.

Susan Powers, Secretary