



Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on July 30, 2024 at 6:15. Physical address is 2030 Old Hickory Tree Rd. St. Cloud, FL 34772.

Meeting was called to order by Chair Jeff Dixon at 6:24 p.m.

Jeff Dixon-President

Tom Pylant-Vice President-

Sherri Schneider-CFO

Hanadi-Parent Liason

Patty Marquis-CEO

Jill Pritz-Principal

Susan Powers-Secretary-

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions-
- IV. Approve Minutes- July 11, 2024 Meeting Minutes- Approved
- V. Consent Agenda- Members are reminded to recuse from voting on any item that may be a conflict of interest- Approved- Unanimously.
 - 24-25 Mental Health Plan
 - Financials
 - Grant proprietary rights to Sherri Schneider and Patty Marquis to replicate language, content/pics from CIJS website and/or any other marketing material included but not limited to videos and pictures (for future schools that they manage and/or consult with).
 - Grant proprietary rights to allow Sherri and Patty to replicate intellectual property items such as but not limited to procedures, policy materials, forms, curriculum and educational materials previously developed and/or copyrighted by CIJS, curriculum and educational materials developed by CIJS, and curriculum and educational materials not dedicated to the specific purpose of developing School curriculum or educational materials (for future schools that they manage and/or consult with).
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled): N/A
- VII. Principal Report- N/A
- VIII. IPS Reports- N/A
- IX. Public Comments (limited to 3 minutes per person)
- X. Upcoming Meetings/Events- Open House August 8 and 9th from 4:30-8:00
- XI. Adjournment- 6:30 P.M.