



Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on August 13, 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 7:30 p.m.-Delayed meeting

Jeff Dixon-President

Tom Pylant-Vice President-

Sherri Schneider-

Leslie-Parent Liason

Patty Marquis-

Jill Pritz-Principal

Susan Powers-Secretary-

Jeff Wood-CIJS Attorney

Tom Torkelson-

Meeting Date: August 13, 2024

- I. Pledge of Allegiance
- II. Introductions- N/A
- III. Celebrations/Recognitions-
- IV. Approve Minutes- July 30, 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
 - Approval Indemnity Agreement with IPS
 - 24/25 Budget
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
 - Consideration of New Board Members
 - Leyssa Helgeson- Recommendation from Tom Pylant-Susan 2nd motion. Unanimously approved
 - Kristen Maldonado-Recommendation from Tom Pylant-Susan 2nd motion- Unanimously approved
 - Resignation of Jeff Dixon and Tom Pylant- Accept Board Member Resignations effective when new board member's fingerprints and background checks are received by school. Susan making a motion to accept the resignations. Kristen-2nd motion- unanimously approved.



(Note: All Board changes to be reported to Sponsor within 5 days of effective date)

- VII. Principal Report- N/A
- VIII. IPS Reports- N/A
- IX. Public Comments (limited to 3 minutes per person)
- X. Adjournment-Kristen- motion to adjourned at 7:38p.m.