

# CREATIVE INSPIRATION JOURNEY SCHOOL OF ST. CLOUD, INC

## MEETING MINUTES



Minutes of a meeting of the Board of Directors of Creative Inspiration Journey School of St. Cloud duly called and held on September 24, 2024 at 6:15. Physical address is 2030 Old Hickory Tree Rd. St. Cloud, FL 34772.

Meeting was called to order by Leyssa Helgeson at 6:39 p.m.-

Kristin Maldonado

Leyssa Helgeson

Leslie Hernandez-Parent Liason

Patty Marquis-IPS

Jill Pritz-Principal

Susan Powers-Secretary

Sherri Schneider-

Jeff Wood- CIJS Attorney

Jeff Rothschild- IPS

Meeting Date: October 29, 2024

- I. Pledge of Allegiance
- II. Introductions- Bob Walker-Auditor
- III. Celebrations/Recognitions-N/A
- IV. Approve Minutes- September 24, 2024 Meeting Minutes- Susan motion to approve. Kristin 2<sup>nd</sup> motion, Approved unanimously
- V. Consent Agenda- Members are reminded to recuse from voting on any item that may be a conflict of interest. Motion to approve Susan. Kristin 2<sup>nd</sup> motion. Approved unanimously
  - Financials
  - Audit Report
  - Lottery Date for 25/26- January 24, 2025
- VI. Non-Consent Agenda Items to be Voted On (Or Items Pulled):
  - Onboarding Finalsight Admissions Module- One time fee of \$2500 and prorate annual fee of \$2500 fee. Full annual subscription of \$7500 start in Feb. 1<sup>st</sup> Motion to approve- Susan Kristin 2<sup>nd</sup> motion. Voted. Unanimously passed.
  - Canopy Purchase- Taken down during hurricane- Threading deteriorating. Options. Buy brand new for \$5000. Option 2- Ship back, pay for repair. Option 3- look for local business to repair. Sherri suggests looking for local repair, if cost is too high, purchase new awning. If it is less than \$2,000 go with local supplier. If more, then purchase new.

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Motion to approve-Susan 1<sup>st</sup>- Kristin- 2<sup>nd</sup>. Unanimously approved.

- Glisanda Mendez as President effective once clearance is received by district- Motion to approve- Susan 1<sup>st</sup> Kristin 2<sup>nd</sup> motion. Unanimously approved.
- Kristin Maldonado-Vice President effective immediately- motion to approve Susan 1<sup>st</sup>. Leyssa- 2<sup>nd</sup>. Unanimously approved.

NOTE- Resignation of Leyssa Helgeson- effective upon receipt of clearance for Glisanda from District

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

VII. Principal Report- N/A

VIII. Financial Contractor Reports- (S. Schneider) N/A

IX. IPS Reports- (P. Marquis)

- 25/26 enrollment
  - Enrollment update- launch next week for 25/26
  - Finals site transition and OASIS usage
  - Re-Enrollment current students after FINALSITE is launched
  - Lotter apps will be due Jan. 20<sup>th</sup> at midnight. First come first serve basis after lottery on Jan. 24.

X. Public Comments (limited to 3 minutes per person)

XI. Adjournment- 7:06 P.M.

Governing Board approved on February 26, 2025.

Glisanda Mendez

Governing Board Chair Name

Firmado por:

*Glisanda Mendez*

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Governing Board Chair Signature