**IMAGINE SCHOOLS GOVERNING BOARD MEETING TYPE: X** Regular **□** Special

**January 12, 2017**

1. **Call to Order**:
2. **Roll Call** Quorum 2/3rd in attendance: yes no

|  |  |  |  |
| --- | --- | --- | --- |
| **Board Member’s Name** | **Position** | **Present** | **Absent** |
| Renan Felix | President |  |  |
| Roger Goff | Member |  |  |
| Linda Ann Spurza | Parent Liaison |  |  |
| Carol Lauer | VP |  |  |
|  |  |  |  |

Renan

|  |  |  |  |
| --- | --- | --- | --- |
| **Imagine Schools** | **Position** | **Present** | **Absent** |
| Aimee Williams | Principal |  |  |
| Kathy Helean | RD |  |  |
| Christine Miller | Regional Finance |  |  |
| **Other** | | | |
| Imagine Schools |  | | |
| Special Guests |  | | |
| Guest Speakers |  | | |

1. **Notice of Public Posting of Meeting – Newsletter/Reader Board**
2. **Financials – FY16 Financial Analysis presented by Regional Finance, Christine Miller.**

Motion:

Support:

Ayes: Nays:

1. **SAFE – Student Attired For Education grant**

Motion:

Support:

Ayes: Nays:

1. **ISLOL approval for LOI for building expansion**

Motion:

Support:

Ayes: Nays:

1. **2016-17 A+ Funds Recognition Ballot Approval**

Motion:

Support:

Ayes: Nays:

1. **State of the School – Leader**

1. **Public Comment** *(limit to 3 minutes per person on any matter not listed on the agenda)*

The board heard comment from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_related to \_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

1. **Next Meeting Tuesday, January 24, 2017 at 6:45pm in the Media Center**
2. **Meeting adjourned by**

**Minutes Certification:**

Proposed minutes respectfully submitted,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Recording Secretary Date

Approved by the Board President

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Board President Date