



Agenda

Governance Board Meeting for Pasco County LLC

IMAGINE SCHOOLS GOVERNING BOARD MEETING TYPE: Regular Special
Monday, August 26, 2024, 5:30pm at Imagine Land O' Lakes, via TEAMS

- **Call to Order:** 5:36 p.m
- **Roll Call** Quorum 2/3rd in attendance: Yes No

Board Member's Name	Position	Present	Absent
Deanna Midkiff	Chair/President	X	
Mike Rapp	Member	X	
Nancy Morris	Member		X
Jason Neumann	Member	X	
Jen Oyer	Member		X

Imagine Schools	Position	Present	Absent
BreAnne Kilmer ISLOL	Principal	X	
Aimee Williams IST	Principal	X	
Stefanie Lowery	RD	X	
David Zammit	Region Finance	X	
Jeannie Murphy	Business Mgr ISLOL	X	
Other			
Imagine Schools	Karl Huber		
Guest Speakers			

Notice of Public Posting of Meeting – Calendars-Websites

Approval of May 28, 2024 Meeting Minutes

Motion: Mike Rapp
 Second: Deanna Midkiff
 Ayes: 3

State of the School – Imagine Land O Lakes - BreAnne Kilmer noted that ISLOL has 100% teacher retention for the FY25 school year, with the addition of two teachers in 2nd and 7th . Also, as of the first day of school, we had 100% student enrollment.

State of the School – Imagine Trinity - Karl Huber, Schoolhouse Finance presented an update to the construction project in Trinity. He discussed the contracts with Wharton Smith and outlined the expectations for the project.



Agenda

Governance Board Meeting for Pasco County LLC

Finance

- ISLOL Audited FY24 Financials are due to district 8/30/24.
- FY25 updated budgets will be presented in September due to the systems change to Acumatica.

New Business

- **Inventory Disposal List** - a spreadsheet of damaged inventory was presented to the board for their vote to dispose and record items on the inventory as such.
Motion: Deanna Midkiff
Second: Mike Rapp
Ayes: 3
- **ISLOL 2024-25 Teacher/Administrator Evaluation System** - presentation of the FCPCS Evaluation System to be used for 2024-25
Motion: Mike Rapp
Second: Jason Neumann
Ayes: 3
- **Annual compliance documents/policies** - approval of ISLOL and IST2 2024-25 Governance Manual, Employee Handbook, Student Code of Conduct, School Safety, Internet Safety, Teachers Special Magistrate, Name Deviation, Online Educational Services and Bathroom/Locker Room
Motion: Deanna Midkiff
Second: Mike Rapp
Ayes: 3
- **ISLOL/IST Consolidated Forecast** as prepared by Imagine and Building Hope for the purpose of securing a loan for IST Construction. Presented by David Zammit, Regional Finance and Aimee Williams, IST.
Motion: Deanna Midkiff
Second: Mike Rapp
Ayes: 3

