

# Imagine Schools Land O Lakes

2940 Sunlake Blvd. Land O Lakes, FL. 34638

(813) 428-7444 [www.imaginelol.org](http://www.imaginelol.org/)

**Imagine Schools Governing Board Meeting Minutes**

**Date: Feb 26, 2024 Meeting Type: Regular**

1. **Call to Order: 5:30pm by Eric Cupps**
2. **Roll Call:** Quorum 2/3rd in attendance:

|  |  |  |  |
| --- | --- | --- | --- |
| **Imagine School Land O’ Lakes Board** | **Position** | **Present** | **Absent** |
| Eric Cupps | Member | **X** |  |
| Jen Oyer | Member | **X** |  |
| Jason Neumann | Member | **X** |  |
| Nancy Morris | Member | **X** |  |
| Michael Rapp | Member | **X** |  |
| Deanna Midkiff | Parent Liaison | **X** |  |

| **Imagine Schools** | **Position** | **Present** | **Absent** |
| --- | --- | --- | --- |
| Aimee Williams | Principal | **X** |  |
| Stefanie Lowery | Regional Director | **X** |  |
| David Zammit | Regional Finance | **X** |  |
|  |  |  |  |
| 0 | | | |
| Imagine Schools | Jeannie Murphy, Imagine School Land O Lakes | | |
| Special Guests | Karl Huber, Schoolhouse Finance and Richard Moreno, Building Hope | | |
| Guest Speakers |  | | |

### Ill. Notice of Public Posting of Meeting - Newsletter/Website

1. **Approval of Board Minutes for**  **January 22, 2024**

Motion: Michael Rapp

Support: Eric Cupps

Agree: 5 Disagree: 0

1. **Financial Analysis -** Of the FY24 Budget through January, 2024

Motion: Eric Cupps

Support: Jason Neumann

Agree: 5 Disagree: 0

1. **Update Imagine School Trinity –**  Karl Huber presented a construction update to the board. He highlighted the current situation with SWIFTMUD and discussed how not having a permit will delay opening to August, 2025. District has been notified of the opening delay. Karl and Richard Moreno are preparing updated financials that include costs of construction delays to present to the Board in April, 2024.

Motion: Eric Cupps

Support: Jason Neumann

Agree: 5 Disagree: 0

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

## The board heard comment from \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ related to

**VIII. Next Meeting – Monday, March 18, 2024**

**IV. Meeting Adjourned at 6:11 p.m. by Eric Cupps**

Approved by the Board President



Board President Date

*As a national family of public charter school campuses, Imagine Schools partners with parents and guardians in the education of their children by providing high quality schools that prepare students for lives of leadership, accomplishment, and exemplary character. Academic Excellence Framework*