



Imagine Schools Governing Board Meeting Minutes

Date: 12/18/2023

Meeting Type: Regular

- I. **Call to Order: 5:30pm by**
- II. **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	
Imagine Schools	Jeannie Murphy, Imagine School Land O Lakes		
Special Guests			
Guest Speakers			

- III. **Notice of Public Posting of Meeting - Newsletter/Website**
- IV. **Approval of Board Minutes for 09/05/23 & 10/30/23**
- V. **Motion: Jason Neuman**
Support: Nancy Morris
Agree:5 Disagree: 0

VI. Financial Analysis – No financials were presented at this meeting.

Motion:

Support:

Agree: Disagree

VII. The Board adopted and approved the following Policies and Procedures for Imagine School Land O Lakes and Imagine School Trinity

Segregation of Financial Duties

Motion: Michael Rapp

Support: Jason Neuman

Agree: 5 Disagree 0

Procurement Policy:

Motion: Michael Rapp

Support: Nancy Morris

Agree: 5 Disagree: 0

Inventory Control:

Motion: Michael Rapp

Support: Eric Cupps

Agree: 5 Disagree: 0

Enrollment Policy:

Motion: Michael Rapp

Support: Jason Neuman

Agree: 5 Disagree: 0

Conflict of Interest:

Motion: Eric Cupps

Support: Michael Rapp

Agree: 5 Disagree: 0

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

The board heard comment from _____ related to _____

IV. Next Meeting – January 22, 2024

V. Meeting Adjourned at 5:44

Approved by the Board President



Eric B Cupps (Jan 23, 2024 13:47 EST)

Board President

Jan 23, 2024

Date

