



Imagine Schools Land O Lakes

2940 Sunlake Blvd. Land O Lakes, FL. 34638

(813) 428-7444 www.imaginlol.org

Imagine Schools Governing Board Meeting Minutes

Date: June 20, 2023

Meeting Type: Regular

I. **Call to Order:**

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	
Julie Ogden	Regional Finance	X	
Jeannie Murphy	Board Secretary	X	
Imagine Schools	Karl Huber, Imagine Schools Finance		
Special Guests			
Guest Speakers			

III. **Notice of Public Posting of Meeting - Newsletter/Website**

IV. **Approval of Board Minutes for May 2023 meeting will be sent via email for review and vote. Per district audit, ISLOL will modify agenda items to reflect district language for compliance – more details with financial analysis and board support of finances will be made.**

Motion:

Support:

Agree:

Disagree:

V. Financial Analysis of FY23 budget through May 2023 was presented by Julie Odgen, Regional Finance.

Motion: Jen Oyer

Support: Michael Rapp

Agree:5 Disagree:0

VI. Financials Analysis of the FY24 Preliminary budget presented by Julie Ogden, Regional Finance

Rapp asked us to consider lowering fundraising income due to inflation and cash flow. Board also inquired about increase in FTE transportation due to fuel increases. Both inquires were addressed.

Motion: Michael Rapp

Support: Jen Oyer

Agree:5 Disagree: 0

VII. Imagine West Pasco Update presented by Karl Huber –

Karl discussed the need to increase our line of credit 450k in order to meet the timeline demands of construction. This would not be an overall increase to the construction budget but a movement of funds needed sooner than later in the building process for securing items such as HVAC.

Motion: Michael Rapp

Support: Jen Oyer

Agree:5 Disagree: 0

Karl also shared with the board the Vacant Land Contract which would extend our contract for an additional 60 days, allowing for a complete FY23 audit.

Motion:Jason Neumann

Support: Jen Oyer

Agree:5 Disagree:0

VII. Compliance Items - none presented at this time

Motion:

Support:

Agree: Disagree:

VIII. School Update presented by Aimee Williams, Principal and Deanna Midkiff, Parent Liaison

IV. 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 – July 24, 2023 @ 5:30pm

V. Meeting Adjourned at 6:07pm by Aimee Williams

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

