



Imagine Schools Land O Lakes

2940 Sunlake Blvd. Land O Lakes, FL. 34638

(813)428-7444 www.imaginelol.org

MINUTES – APRIL 24, 2023

IMAGINE SCHOOLS GOVERNING BOARD MEETING TYPE:

☒ Regular ☐ Special

I. **Call to Order: 5:30 p.m.**

II. **Roll Call** Quorum 2/ 3rd in attendance: **yes-** **no**

Board Member's Name	Position	Present	Absent
Eric Cupps	Member	X	
Jenifer Oyer	Member		X
Jason Neumann	Member	X	
Nancy Morris	Member	XX	
Michael Rapp	Member		
Deanna Midkiff	Parent Liason		X
Imagine Schools	Position	Present	Absent
Aimee Williams	Principal	X	
Stefanie Lowery	RD		X
0			
Imagine Schools	Jeannie Murphy, Imagine School		
Special Guests			
Guest Speakers			

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

IV. **Approval of Board Minutes – March (Special meeting)**

Motion: Eric Cupps

Support: Nancy Morris

Ayes: 4 Nays: 0

V. Auditor Engagement Letter – King and Walker – Board approved

Motion: Jason Neumann

Support: Eric Cupps

Ayes: 4 Nays: 0

VI. Campus Update – Aimee Williams – Discussion – Pets on Campus – the board took into consideration feedback from our corporate office, the district, along with the petitions from our parents, students and staff. All shared a desire to have our students and staff voices heard while setting a precedent for the campus.

Due to safety, insurance liability and the lack of staffing to manage a pet policy that holds staff accountable for safety of self and others, the board came to the conclusion that we will not allow dogs on campus.

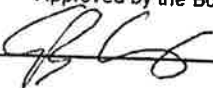
VII. Public Comment *(limit to 3 minutes per person on any matter not listed on the agenda)*

The board heard comment from _____ related to _____

VIII. Next Meeting – Monday, May 22, 2023

IX. Meeting Adjourned by Eric Cupps at 6:21 p.m.

Approved by the Board President

 5-23-23

Board President

Date

