



Imagine Schools Governing Board Meeting Minutes

Date: Feb 26, 2024 Meeting Type: Regular

- I. **Call to Order: 5:30pm by Eric Cupps**
- 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	Karl Huber, Schoolhouse Finance and Richard Moreno, Building Hope		
Guest Speakers			

- III. **Notice of Public Posting of Meeting - Newsletter/Website**
- IV. **Approval of Board Minutes for January 22, 2024**

Motion: Michael Rapp
 Support: Eric Cupps
 Agree: 5 Disagree: 0

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

Motion: Eric Cupps
Support: Jason Neumann
Agree: 5 Disagree: 0

VI. 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

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, March 18, 2024

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

Approved by the Board President


Eric Cupps (Apr 24, 2024 11:59 EDT)

Board President

Apr 24, 2024

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


Board Minutes 2.26.24

Final Audit Report


2024-04-24

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