

Imagine Schools Land O Lakes

2940 Sunlake Blvd. Land O Lakes, FL. 34638

(813)428-7444 www.imaginelol.org

IMAGINE SCHOOLS GOVERNING BOARD MEETING TYPE: MINUTES

Regular X Special

September 6, 2022

- I. **Call to Order: Eric Cupps @ 4:01 p.m..**
 II. **Roll Call** Quorum 2/ 3rd in attendance: Xyes no

Board Member's Name	Position	Present	Absent
Eric Cupps	President	X	
Nany Morris	Member	X	
Jason Neumann	Member	X	
Jennifer Oyer	Vice President	X	
Michael Rapp	Member		X

Imagine Schools	Position	Present	Absent
Aimee Williams	Principal	X	
Stefanie Lowery	RD	X	
Christine Miller	Regional Finance	X	
Jeannie Murphy	ISOL Admin	X	
Parent Liasison	Deanna Midkiff	X	
Imagine Schools	Karl Huber, Imagine School		
Special Guests	Jeffery Wood, Attorney for project		
Guest Speakers			

- III. **Notice of Public Posting of Meeting - Newsletter/Website**
 IV. **Jeff Woods and Karl Huber to present loan details for the Building Hope West Pasco Facility**
 V. **Approval of Christine Miller and Jeannie Murphey as representative authorized to disperse development loan funds.**
 Motion: Eric Cupps
 Support: Jennifer Oyer
 Ayes: 4 Nays: 0

VI. Approval of Terms of Loan Agreement

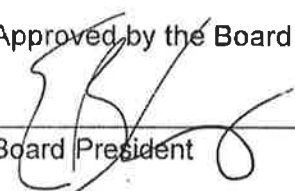
Motion: Eric Cupps
Support: Jason Neumann
Ayes: 4 Nays: 0

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, September 26, 2022

IX. Meeting Adjourned by Eric Cupps @ 4:30 p.m.

Approved by the Board President



Board President

9-6-22

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