

**IMAGINE SCHOOLS GOVERNING BOARD MEETING TYPE:**    ☒ Regular    ☐ Special  
**March 15, 2016**

- I. **Call to Order:** Aimee Williams called to order at 6:55pm  
II. **Roll Call**      Quorum 2/3<sup>rd</sup> in attendance:    yes    no

Board Member's Name	Position	Present	Absent
Renan Felix	VP	X	
Daniel Baugh	Member		X
Roger Goff	Member	X	
Linda Ann Spurza	Parent Liaison	X	
Carol Lauer	Member	X	
Sean Mahabir	New Member	X	

Imagine Schools	Position	Present	Absent
Aimee Williams	Principal	X	
Kathy Helean	RD	X	
Christine Miller	Regional Finance	X	
<b>Other</b>			
Imagine Schools			
Special Guests	Carlos – Sunstate Bus Centers – School Buses		
Guest Speakers			

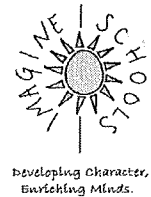
III. **Notice of Public Posting of Meeting – Newsletter/Reader Board**

IV. **Approval of February Minutes**

Motion: R. Felix  
Support: R. Goff  
Ayes: 5      Nays: 0

V. **Financials – FY16 Financial Analysis February**

Motion: R. Felix  
Support: C. Lauer  
Ayes: 5      Nays: 0



- VI. Transportation – Buses** – Carlos from Sunstate Bus Centers brought a demo bus to show the board. Financial documents including state contracted quote (RFP,) spec sheet, Navistar Capital loan proposals and leasing information was presented the board. Williams shared FTE revenue compared to maintenance costs on current buses as well as a version factoring in the new payments for buses. Board requested that the vote be tabled until April meeting to allow time for review of leasing vs financing options and check quotes from other bus manufacturers.  
Motion:  
Support:  
Ayes:                      Nays:
- VII. Title II, Part A Teacher and Principal Training and Recruiting Fund** – Williams presented the board with the documentation for the previous from Pasco County and shared ISLOL's intention to participate in Title II funded services provided by Pasco County Schools.  
Motion: Linda Ann Spurza  
Support: Renan Felix  
Ayes: 5                      Nays: 0
- VIII. State of the School – Leader**
- a. PTO/Committees Update
  - b. Gala Funding
  - c. FSA Dates and Campus Preparedness
  - d. Enrollment update for 2016-17
  - e. Staffing for growth
- IX. Public Comment** *(limit to 3 minutes per person on any matter not listed on the agenda)*  
The board heard comment from \_\_\_\_\_ related to \_\_\_\_\_  
\_\_\_\_\_.
- X. Next Meeting Tuesday, April 19, 2016 at 6:45pm in the Media Center**
- XI. Meeting adjourned by Aimee Williams at 8:13pm**



**Minutes Certification:**

Proposed minutes respectfully submitted,

\_\_\_\_\_  
Recording Secretary

\_\_\_\_\_  
Date

Approved by the Board President

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Date

