



Imagine Schools Governing Board Meeting Minutes

Date: 4/22/24

Meeting Type: Regular

I. **Call to Order: 5:31pm by Aimee Williams**

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		
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			
Guest Speakers			

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

IV. **Approval of Board Minutes for February 26, 2024**

V. Motion: Jennifer Oyer

Support: Eric Cupps

Agree: 3 Disagree 0

VI. Financial Analysis – March 2024

Motion: Eric Cupps
Support: Jennifer Oyer
Agree: 3 Disagree 0

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

Motion: Eric Cupps
Support: Nancy Morris
Agree: 3 Disagree 0

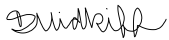
VIII. Public Comment *(limit to 3 minutes per person on any matter not listed on the agenda)*

The board heard comment from _ _ _ _ _ related to _____

IV. Next Meeting – May 28, 2024

V. Meeting Adjourned at 5:51 p.m.

Approved by the Board President



Board President

May 29, 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 4.22.24

Final Audit Report

2024-05-29

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