



IMAGINE SCHOOLS GOVERNING BOARD MEETING TYPE: Regular Special
November 1, 2016 (original date 10/25/16)

- I. **Call to Order:** Aimee Williams called the meeting to order at 6:52pm
 II. **Roll Call** Quorum 2/3rd in attendance: yes no

Board Member's Name	Position	Present	Absent
Renan Felix	President	X	
Roger Goff	Member		X
Linda Ann Spurza	Parent Liaison	X	
Carol Lauer	VP	X	

Imagine Schools	Position	Present	Absent
Aimee Williams	Principal	X	
Kathy Helean	RD	X	
Christine Miller	Regional Finance	X	
Other			
Imagine Schools			
Special Guests			
Guest Speakers			

- III. **Notice of Public Posting of Meeting – Newsletter/Reader Board**
- IV. **Approval of September Minutes – will be sent via email as Williams had a computer malfunction and documents are being retrieved.**
- V. **Financials – FY16 Financial Analysis September presented by Regional Finance, Christine Miller.**
 Motion: C.Lauer
 Support: L.Ann Spurza
 Ayes: 3 Nays: 0



VI. State of the School – Leader

Williams discussed enrollment, upcoming lottery, staffing and SEP goals/action plan. Williams shared the November calendar and events on the agenda. Board reviewed the possible expansion documents from Karl Huber and agreed to seek legal advice from an outside agency. Williams will contact suggested attorney and set up conference call for next board meeting 11/29/16. Linda Ann Spurza, Parent Liaison, was asked for an update – all is going well, parents appreciate the communication.

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 Tuesday, November 29, 2016 at 6:45pm in the Media Center

IX. Meeting adjourned by Aimee M. Williams at 7:45pm

Minutes Certification:

Proposed minutes respectfully submitted,

Recording Secretary

Date

Approved by the Board President

Coral Gauer, VP

Board President

11-2-16

Date