

# Imagine Schools Land O Lakes

2940 Sunlake Blvd. Land O Lakes, FL. 34638

(813)428-7444 [www.imaginelol.org](http://www.imaginelol.org/)

**MINUTES – APRIL 24, 2023**

### IMAGINE SCHOOLS GOVERNING BOARD MEETING TYPE:

XRegular □ Special

1. **Call to Order: 5:30 p.m.**
2. **Roll Call** Quorum 2/ 3rd in attendance: **yes-** no

|  |  |  |  |
| --- | --- | --- | --- |
| **Board Member's Name** | **Position** | **Present** | **Absent** |
| Eric Cupps | Member | **X** |  |
| Jenifer Oyer | Member |  | X |
| Jason Neumann | Member | **X** |  |
| Nancy Morris | Member | **XX** |  |
| Michael Rapp | Member |  |  |

Deanna Midkiff Parent Liason X

|  |  |  |  |
| --- | --- | --- | --- |
| **Imagine Schools** | **Position** | **Present** | **Absent** |
| Aimee Williams | Principal | **X** |  |
| Stefanie Lowery | RD |  | X |
|  |  |  |  |
| Jeannie Murphy | ISOL Admin | **X** |  |
| 0 | | | |
| Imagine Schools |  | | |
| Special Guests |  | | |
| Guest Speakers |  | | |

### Ill. Notice of Public Posting of Meeting - Newsletter/Website

1. **Approval of Board Minutes** **– March (Special meeting)**

Motion: Eric Cupps

Support: Nancy Morris

Ayes: 4 Nays: 0

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

Motion: Jason Neumann

Support: Eric Cupps

Ayes: 4 Nays: 0

1. Campus Update – Aimee Williams – Discussion – Pets on Campus – the board took into consideration feedback from our corporate office, the district, along with the petitions from our parents, students and staff. All shared a desire to have our students and staff voices heard while setting a precedent for the campus.

Due to safety, insurance liability and the lack of staffing to manage a pet policy that holds staff accountable for safety of self and others, the board came to the conclusion that we will not allow dogs on campus.

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

## The board heard comment from \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ related to \_

1. **Next Meeting – Monday, May 22, 2023**
2. **Meeting Adjourned by Eric Cupps at 6:21 p.m.**

Approved by the Board President

Board President 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*