



Imagine Schools Governing Board Meeting Minutes

Date: 10/30/23 Meeting Type: Regular

- I. **Call to Order: by Eric Cupps at 5:40 p.m.**
- 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	X	
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		
Special Guests			
Guest Speakers			

- III. **Notice of Public Posting of Meeting - Newsletter/Website**
- IV. **Approval of Board Minutes for 9/25/23**

Motion: Michael Rapp
 Support: Eric Cupps
 Agree: 4 Disagree 0

V. Monthly Financial Review - presentation of the September 2023 budget

Motion: Eric Cupps

Support: Jason Neumann

Agree: 4 Disagree 0

VI. "Unnamed Charter" 2024 Pasco LLC to name Imagine School at Trinity and approve filing for Pasco LLC DBA Imagine School at Trinity vs. Imagine School at West Pasco. The school is listed in the 34655-area code, which includes the cities of Trinity, Seven Springs, East Lake and New Port Richey, FL.

Motion: Michael Rapp

Support: Jason Neumann

Agree: 4 Disagree: 0

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

The board heard comment from Sarah (Parent) related to parent involvement opportunities at Imagine School Land O Lakes.

VIII. Next Meeting – Monday, November 27th 5:30pm

X. Meeting Adjourned at 6:06 p.m by Eric Cupps

Approved by the Board President



Board President

12-19-23

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

