

# Imagine Schools Land O Lakes

2940 Sunlake Blvd. Land O Lakes, FL. 34638

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

**MINUTES**

### IMAGINE SCHOOLS GOVERNING BOARD MEETING TYPE:

XRegular □ Special

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

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

 Deanna Midkiff Parent Liason X

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

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

1. **Approval of Board Minutes September & October 2022**

Motion: Eric Cupps

Support: Jennifer Oyer

Ayes: 4 Nays: 0

1. **Financials – Financial Analysis through December 2022**

Motion: Eric Cupps

Support: Nancy Morris

Ayes: 4 Nays: 0

 VI. **HVAC quotes**- Three Quotes were sent to the board for replacement of two roof top HVAC

Units RTU 2 & RTU 4. Southern Equipment Co., Airite Air Conditioning, Inc. and Jack Joyner Heating and Air Conditioning Company. Included with the quotes was an option for financing.

 Quote and financing information has been forwarded to Ed Hayes, Legal Counsel for Imagine Schools.

 **VII. Pasco Unnamed Charter Replication - Update Karl Huber** The board voted to have Amanda Buffington represent Imagine Pasco County, LLC

 dba Imagine School Land O Lakes to finalize terms between Z Construction/Wharton Smith for the

 design build school facility in Pasco County, Fl

 Motion: Jennifer Oyer

Support: Jason Neumann

Ayes: 4 Nays: 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 – Feb 27, 2023**

 **V. Meeting Adjourned by Eric Cupps at 6:02 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*