

# Imagine Schools Land O Lakes

2940 Sunlake Blvd. Land O Lakes, FL. 34638

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

**Imagine Schools Governing Board Meeting Minutes**

**Date:10/30/23 Meeting Type: Regular**

1. **Call to Order: by Eric Cupps at 5:40 p.m.**
2. **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** |  |
| Jeannie Murphy | Board Secretary | **X** |  |
| 0 | | | |
| Imagine Schools |  | | |
| Special Guests |  | | |
| Guest Speakers |  | | |

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

1. **Approval of Board Minutes for 9/25/23**

Motion: Michael Rapp

Support: Eric Cupps

Agree: 4 Disagree 0

1. **Monthly Financial Review - presentation of the September 2023 budget**

Motion: Eric Cupps

Support: Jason Neumann

Agree: 4 Disagree 0

1. **“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 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*