

Imagine Schools Land O Lakes
2940 Sunlake Blvd. Land O Lakes, FL. 34638
(813)428-7444 www.imaginelol.org



IMAGINE SCHOOLS GOVERNING BOARD MEETING TYPE: ☒ Regular ☐ Special

April 19, 2016

- 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	VP	X	
Roger Goff	Member	X	
Linda Ann Spurza	Parent Liaison	X	
Carol Lauer	Member	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 March Minutes**

Motion: R. Felix

Support: C Lauer

Ayes: 4 Nays: 0

- V. **Financials – FY16 Financial Analysis March**

Motion: L. Spurza

Support: C. Lauer

Ayes: 4 Nays: 0

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

Imagine Schools Land O Lakes

2940 Sunlake Blvd. Land O Lakes, FL. 34638

(813)428-7444 www.imaginelol.org



- VI. Financials-** Amended Budget for FY16 was discussed in previous board minutes, however, was not approved officially on record. Christine Miller, Regional Finance, shared with the board the need to update our financial picture – March BVA would become our amended budget.
Motion: C. Lauer
Support: L. Spurza
Ayes: 4 Nays: 0
- VII. Board Election Update** – Daniel’s term has expired and therefore he will no longer be in attendance as a voting member. Sean Mahabir joined the team last month after training and background checks. Sean felt conflicted after the first meeting, realizing his passion was in leading the ISLOL sports group. To remain in compliance with the Sunshine laws, Sean has stepped down from the board to lead our Athletics Department as our Athletic Director. The board also gave a nomination for Renan Felix to become the President officially.
Motion: R Goff
Support: C Lauer
Ayes: 3 Nays: 0
- Another motion was made by the board to nominate Carol Lauer as the board Vice President.
Motion: R Goff
Support: L A Spurza
Ayes: 3 Nays: 0
- VIII. Transportation – Bus Purchases.** After weeks of discussion and financial review the board made motion to purchase three (3) 2017 buses from Sunstate. Sunstate has a state contract which meets the RFP process. Buses will be financed for a term of (60) sixty months
Motion: R. Felix
Support: R. Goff
Ayes: 4 Nays: 0
- IX. State of the School – Leader**
- ERATE Bids – Kathy Helean, RD, shared the foundations of erate and opened discussions for the school’s use of
 - Communication of Fundraiser Dollars – Williams discussed the newsletter communication for how the school will share with parents the funds earned and how they have been spent and will be.



- X. **Public Comment** *(limit to 3 minutes per person on any matter not listed on the agenda)*
The board heard comment from _____ related to _____
_____.

- XI. **Next Meeting Tuesday, May 17, 2016 at 6:45pm in the Media Center**
XII. **Meeting adjourned by Aimee M. Williams at 8:23pm.**

Minutes Certification:

Proposed minutes respectfully submitted,

Recording Secretary

Date

Approved by the Board President

Board President

Date