



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

MINUTES

IMAGINE SCHOOLS GOVERNING BOARD MEETING TYPE:

X Regular Special

June 27, 2022

Call to Order: Nancy Morris at 5:40 p.m.

I. Roll Call Quorum 2/ 3rd. in attendance: yes no

Board Member's Name	Position	Present	Absent
Eric Cupps		x	
Nancy Morris		x	
TBD 6-27-22			
TBD 6-27-22			
TBD 6-27-22			

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		
Parent liaison	Deanna Midkiff		
Guest Speakers	Stephen Dye		

II. Notice of Public Posting of Meeting - Newsletter/Website

III. Approval of potential board members.

Motion: Approval of Michael Rapp as Board Member

Second: Eric Cups

Ayes: 2

Nays: 0

Motion: Approval of Jennifer Oyer as Board Member

Second: Nancy Morris

Ayes: 2

Nays: 0

Motion: Approval of Jason Neumann as Board Member

Motion: Eric Cupps

Second: Nancy Morris

Ayes: 2

Nays: 0

IV. Presentation by Imagine regarding new school

V. Approval of contract for land purchase

Motion: Approve a board member representative to sign off on the contract. (Eric Cupps)

Second: Nancy Morris

Ayes: 2

Nays: 0

IV. Approval of Imagine Schools Nonprofit to submit new school application to Pasco School District.

Motion: Approve a board members representative to sign off on the contract.

Second: Nancy Morris

Ayes: 2

Nays: 0

V. Community Comments (limit to 3 minutes per person on any matter not listed on the agenda)
The board heard comment from _____ related to _____

VI. Next Meeting - @ TBD

VII. Meeting Adjourned by Eric Cupps __ @ __ 7:11_ p.m.

Approved by the Board Representative



Board representative

08-23-22

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.