

Imagine Schools Governing Board Meeting Minutes

Date: 05/22/23

Meeting Type: Regular

I. **Call to Order: 5:30pm by Aimee Williams**

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
Julie Ogden	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 JAN 30, 2023, as needed for compliance**

Motion: Jen Oyer

Support: Nancy Morris

Agree:3 Disagree:0

Approval of Board Minutes for April 24, 2023, as needed for compliance

Motion: Jen Oyer

Support: Michael Rapp

Agree:3 Disagree:0

V. Financial Analysis was not completed at this meeting, Regional Finance position is being filled and no current budget approval is needed.

VI. Compliance Items - none presented at this time

Motion:

Support:

Agree: Disagree:

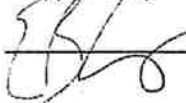
VII. School Update presented by Aimee Williams, Principal and Deanna Midkiff, Parent Liaison

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 - June 20th, 2023@ 5:30pm

V. Meeting Adjourned at 5:35pm by Michael Rapp

Approved by the Board President

 **6/22/23**

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 exemplar

