



**MINUTES**

**IMAGINE SCHOOLS GOVERNING BOARD MEETING TYPE:**     Regular     Special  
**May 29, 2018**

- I. Call to Order:** 6:45 p.m.  
**II. Roll Call**      Quorum 2/3<sup>rd</sup> in attendance:     yes     no

Board Member's Name	Position	Present	Absent
Renan Felix	President	X	
Roger Goff	Member	X	
Nancy Morris	Member	X	
Faith Christopher	Parent Liaison	X	

Imagine Schools	Position	Present	Absent
Aimee Williams	Principal	X	
Stefanie Lowery	RD	X	
Christine Miller	Regional Finance	X	
<b>Other</b>			
Imagine Schools	Theresa Reed, ISLOL Business Mgr.		
Special Guests	Patrick Murphy and Chris Huff, ISLOL parents		
Guest Speakers			

- III. Notice of Public Posting of Meeting – Newsletter/Reader Board/Lobby Display**
- IV. Approval of minutes April 2018 –Board reviewed and approved.**  
 Motion: Felix Renan  
 Support: Roger Goff  
 Ayes: 4      Nays: 0
- V. Financials – Auditor Selection for FY19 – Every three years Imagine Schools solicit bids for Auditor. The Auditor Committee - Theresa Reed, Christine Miller and Renan Felix reviewed bids and unanimously voted to retain King & Walker.**  
 Motion: Roger Goff  
 Support: Renan Felix  
 Ayes: 4      Nays:



**VI. Operations– Approval of Painting RFP** – Bids were presented, Patrick Murphy (parent) asked that Lou Phillips Painting have an opportunity to present a bid. Board approved AIC bid with caveat to re-vote if Lou Phillips Painting bid came in at a comparable price.

Motion: Felix Renan  
Support: Roger Goff  
Ayes: 4 Nays: 0

**VII. Operations – Approval of Copier RFP** – Bids were presented and reviewed, Board voted to approve the bid from Canon.

Motion: Roger Goff  
Support: Felix Renan  
Ayes: 4 Nays: 0

- VIII. Campus Update –**
- a. Flood damage
  - b. Expansion construction
  - c. Uniform Vendor
  - d. Insurance Application (Imagine Corporate)
  - e. Time Schedule

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

**X. Next Meeting Tuesday, June 26th at 6:45pm in the Media Center**

**XI. Meeting adjourned by Aimee Williams at 8:08 pm.**

**Minutes Certification:**

Proposed minutes respectfully submitted,

Jennie Murphy  
Recording Secretary

6/26/18  
Date

Approved by the Board President

Renan J. Felix  
Board President

6/26/18  
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*