



Imagine Schools Governing Board Meeting Minutes

Date: January 22, 2024 Meeting Type: Regular

- I. **Call to Order: 5:30pm**
- 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	
David Zammit	Regional Finance	X	
Imagine Schools	Jeannie Murphy, Imagine School Land O Lakes		
Special Guests			
Guest Speakers			

- III. **Notice of Public Posting of Meeting - Newsletter/Website**
- IV. **Approval of Board Minutes for 12/18/23**

Motion: Eric Cupps
 Support: Michael Rapp
 Agree: 3 Disagree 0

V. Financial Analysis: No Financials were presented at this meeting.

Motion:
Support:
Agree: Disagree

VI. School Recognition Funds: The Board approved the 2023-24 Florida School Recognition Program Spending Plan

Motion: Eric Cupps
Support: Nancy Morris
Agree: 3 Disagree: 0

VII. Pasco County Charter Salary Referendum: The Board was presented the salary referendum plan for Imagine School Land O Lakes, voted on by Pasco County voters to allow the District School Board of Pasco County to levy an ad-valorem operating millage of .5, .75, or 1 mil annually to attract and retain high-quality teachers, bus drivers, and other non-administrative school support employees, with annual reporting to ensure proper stewardship of these funds to the taxpayers of Pasco County.

Motion: Michael Rapp
Support: Eric Cupps
Agree: 3 Disagree: 0

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 – February 26, 2024

V. Meeting Adjourned at 5:48 p.m.

Approved by the Board President

EBCC
Fri: Cupps [Mar 6, 2024 13:17 FST]

Mar 6, 2024

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

